



CITY OF CENTERVILLE
ECONOMIC DEVELOPMENT AUTHORITY
MEETING AGENDA

Monday, November 18, 2024

6:30 p.m.

MEETING WILL BE IN PERSON

LIVE-STREAMED AT:

<https://northmetrotv.com/centerville-stream/>

MEETING

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

1. Call for Changes to the Agenda

IV. APPROVAL OF MINUTES

1. October 16, 2024, EDA Meeting Minutes

V. BILLS AND COMMUNICATIONS

1. Bills
Check List
2. Communications
Staff Updates

VI. PRESENTATION

1. None

VII. REPORTS

1. Partner Agency Reports
 1. Anoka County Regional Economic Development (ACRED)
 2. Centennial Area Chamber of Commerce
 3. Hugo Area Business Association
2. Year to Date Financials
3. Ongoing Programs:
 4. Blue Logo Sign
 5. Center Stage
 6. Business Revolving Loan and Grant Program
4. Administrator's Report

VIII. OLD BUSINESS

1. None

IX. NEW BUSINESS

1. **Resolution Recognizing Dr. Raye Taylor**
2. **December 18, 2024, EDA Meeting Cancellation**
3. **Resolution on Paying Bills When Meetings Exceed One Month**

X. ADJOURNMENT

INFORMATIONAL MATERIALS

- None

MEETING REMINDERS

All Meetings at 6:30 PM unless otherwise noted.

- City Council Special Meeting – Thursday, December 5, 2024 – 6:30p.m.
- City Council Work Session – Wednesday, December 11, 2024 – 5:00 p.m., 6:30p.m Regular Meeting
- Planning and Zoning Commission – Tuesday, December 3, 2024
- Parks and Recreation Committee – Wednesday, December 4, 2024
- Economic Development Authority – Wednesday, December 18, 2024

Anoka County Regional Economic Development Authority Meetings

TBD

Centennial Area Chamber of Commerce Meetings

- November 14, 2024 – Centennial Area Chamber Board Meeting – 12:00pm-1:00pm – Online
- November 21, 2024 – Recognition Lunch for Dorothy Radermacher – 1:00-2:30pm – Centennial Library
- December 10, 2024 – Caffeine and Connection – 7:30a.m.-8:30a.m. – F&M Bank in Lino Lakes