



CDA Board of Directors Meeting

THURSDAY, June 25, 2020 - 5:30 PM (CDT)

**Due to Coronavirus concerns, this will be a VIRTUAL MEETING (not in person).
Citizens are welcome (and encouraged) to join us via computer, smart phone or telephone.**

Please join my meeting from your computer, tablet or smartphone.

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I. Call To Order And Roll Call

II. Hearing Of Citizen Comments

No formal CDA Action will be taken during this meeting although issues raised may become a part of a future agenda. Items on the agenda may not be discussed at this time.

III. Approval Of Agenda

IV. Approval Of Minutes

Documents:

[2020-05-28 CDA BOARD MINUTES.PDF](#)

V. Acceptance Of Financial Statements

Documents:

[MAY 2020-06-04 FUND 900-910 BALANCE SHEET.PDF](#)

[MAY 2020 LOAN BALANCES 2017 AND PRIOR - MONTHLY RECONCILIATION.PDF](#)

[MAY 2020 BANK ACCOUNT RECONCILE SHEET 2017 AND PRIOR.PDF](#)

[MAY 2020-06-04 FUNDS 900 - 910 REV EXP.PDF](#)

VI. Old Business

VI.A. CDA Action Fund - COVID-Relief For Local Business

VI.B. Timeline For Review Of Tax Incremental Finance Districts (TID)

VII. New Business

VII.A. Economic Development Director Goals

Documents:

[GOALS.PDF](#)

VII.B. Innovation Center Update

VII.C. Approve Renewal Of Agreement Between CDA And MSA Professional Services - CDB
Housing Rehab Program

Documents:

[PROFESSIONAL SERVICES AGREEMENT - MSA PROFESSIONAL SERVICES.PDF](#)

VIII. Future Agenda Referrals

IX. Adjournment

It is possible that a quorum of Common Council and Technology Park Board members may attend this meeting. Even if a quorum is present, no Common Council and/or Technology Park Board business will be conducted at this meeting. Anyone requiring special arrangements is asked to call the office of the City Manager/ City Clerk at least 24 hours prior to the meeting.