City of Northfield

City Hall 801 Washington Street Northfield, MN 55057 northfieldmn.gov



Meeting Agenda

Monday, April 28, 2025 6:00 PM

Council Chambers

Economic Development Authority

6:00PM REGULAR AGENDA

APPROVAL OF AGENDA

OPEN PUBLIC COMMENT

Persons may take one opportunity to address the Board/Commission for two (2) minutes (not including interpreter's time) on any topic, even if on the agenda, with the condition that they may not speak on the same item later in the meeting. No notification of the Chair is required. However, speakers are asked to complete a sign up card. Persons wanting a response to a question must submit the question in writing to the recording secretary. Questions must include name and information on how to contact. You may use the back side of the comment cards available in the meeting room. Persons cannot gift their 2 minute speaking time to other members of the public.

CONSENT AGENDA

1. 25-232 March 24, 2025 EDA Meeting Minutes

Attachments: 1 - March 24, 2025 EDA Meeting Minutes

2. 25-233 March 2025 EDA Financials

<u>Attachments:</u> 1 - March EDA Finances 2025

2 - March 2025 EDA Loan Report

PRESENTATIONS

3. 25-234 Riverwalk Market Fair 2025 Pre-Season Presentation

<u>Attachments:</u> 1 - RMF services contract 2023 -2025

2 - RWMF Presentation Spring 2025

REGULAR AGENDA

Persons that wish to speak on a regular agenda item must provide name and address by completing & submitting a sign up card. Persons may also contact the staff liaison via the City's website no later than 12:00 noon on the day of the meeting. The Chair will call up individuals to speak, based on preregistration and cards submitted, after the staff report on an item. Please be respectful of the public's and the Commission's time. Members of the public wishing to speak must adhere to the following guidelines:

- Speak only once for no more than two minutes (not including interpreter's time) on the topic unless the speaker is addressed by the Commission;
- Identify your relationship to the topic;
- Have a spokesperson or two for your group to present your comments;
- Persons wanting a response to a question must submit the question in writing to the recording secretary, including name and how you would like to be contacted.

4. <u>25-235</u> Update on Debt Financing for New Ice Arena.

<u>Attachments:</u> 1 - Ice Arena Item from the 2-24-2025 Agenda

2 - Ice Arena Packet Info_3.24.25

<u>3 - Ice Arena - Project Schedule 4-23-25</u>

5. <u>25-236</u> Façade Improvement Grant Awarded 2025

<u>Attachments:</u> 1 - Façade Improvement Program 2025

STAFF UPDATES

6. <u>25-237</u> Staff Updates on Outstanding EDA Items and City-Wide projects

<u>Attachments:</u> <u>1 - Future Meeting Schedule 4-28-25</u>

BOARD MEMBER AND COMMISSIONER REPORTS

ADJOURNMENT

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