

City of Northfield

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



Meeting Agenda

Monday, July 27, 2026

6:00 PM

Council Chambers

Economic Development Authority

6:00PM REGULAR AGENDA

APPROVAL OF AGENDA

APPROVAL OF MINUTES

1. [26-402](#) June 29, 2026 EDA Meeting Minutes

Attachments: [1 - June 29, 2026 EDA Meeting Minutes Draft](#)

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.

BOARD MEMBER AND COMMISSIONER REPORTS

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.*

2. [26-403](#) June EDA Financials and Loan Report

Attachments: [1 - June EDA Loan Report](#)
[2 - EDA Act vs. Bud 2026 YTD - 7.21.26](#)
[3 - EDA Balance Sheet - 7.21.26](#)

3. [EDA Res. 2026-005](#) Consider Resolution Re-approving Revolving Loan in the Amount of \$150,000 to Lux Med Spa L.L.C. for Renovation, Equipment, and Establishment of 528 Division St.

Attachments: [1 - Resolution EDA - Lux MedSpa](#)
 [2 - Staff Report June 2026](#)
 [3 - Borrowers Affidavit](#)
 [4 - Loan Agreement Lux Med Spa EDA](#)
 [5 - Personal Guarent Andrea Berube](#)
 [6 - Personal Guarent Greg Berube](#)
 [7 - Promissory Note](#)

4. [26-404](#) EDA Financial Assistance Evaluation Discussion Kickoff

Attachments: [1 - Presentation: Financial Assistance Evaluation Kickoff](#)
 [2 - Link Micro-grant Program](#)
 [3 - Link Revolving Loan program](#)

STAFF UPDATES

5. [26-405](#) Staff Updates

Attachments: [1 - Paul Bruhn Grant Application link](#)

ADJOURNMENT