

# **City of Northfield**

*City Hall  
801 Washington Street  
Northfield, MN 55057  
ci.northfield.mn.us*



## **Meeting Agenda**

**Thursday, October 26, 2017**

**7:30 AM**

**Economic Development Authority**

**I. Call to Order and Approval of Agenda****II. Approval of Minutes**

1. [17-1077](#) Draft 09-28-2017 EDA Meeting Minutes

**Attachments:** [09-28-2017 EDA Minutes](#)

**III. Finances**

2. [17-1078](#) September 2017 EDA Financials

**Attachments:** [SEPT EDA Finances 2017](#)  
[Sept EDA Loans](#)

**IV. New Business Items**

3. [17-1079](#) Imminent Brewing Presentation

4. [EDA M2017-012](#) Micro-Grant Application (Ziemann Agency)

**Attachments:** [1 - Ziemann Agency Supplement](#)  
[2 - EDA Loan Sub Committee Minutes 10-18-17](#)

5. [EDA M2017-013](#) Micro-Grant Application (KYMN Radio)

**Attachments:** [1 - KYMN Supplement](#)  
[2 - EDA Loan Sub Committee Minutes 10-18-17](#)

6. [EDA Res. 2017-002](#) EDA Consideration of Resolution #2017-02 Third Loan Modification for StrataPoint

**Attachments:** [1 - EDA Resolution](#)  
[2 - Third Loan Modification Agreement StrataPoint](#)  
[3 - City Council Resolution #2015-075](#)

7. [EDA M2017-014](#) 2018 EDA Budget Approval

**Attachments:** [EDA 2018 Budgets](#)

8. [EDA M2017-015](#) EDA Board action on 2018 NEC Contract

**Attachments:** [1 - 2017 NEC Services Contract](#)  
[2 - NEC Services Contract - 2018 Draft](#)

9. [EDA M2017-016](#) EDA Business Subsidy Policy Action

- Attachments:**
- [1 - Resolution for City Council Approval](#)
  - [2 - 07-11-2017 EDA WS Minutes](#)
  - [3 - Farmington Business Subsidy Policy](#)
  - [4 - Lakeville Business Subsidy Policy](#)

## V. Reports and Discussion Items

10. [17-1080](#) NEC Quarterly Update

- Attachments:**
- [1 - NEC Third Qtr Report 2017](#)
  - [2 - NEC Satisfaction Survey Results](#)

11. [17-1081](#) EDA Future Meeting Schedule

- Attachments:** [Future Meeting Schedule 10-23-17](#)

- a) **Commissioner Comments and Reports**
- b) **Staff Updates and Reports**
- c) **Comments from the Chair**

## VI. Adjournment