City of Northfield

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



Meeting Agenda

Monday, November 27, 2023

6:00 PM

Council Chambers

Economic Development Authority

6:00PM REGULAR AGENDA

APPROVAL OF AGENDA

APPROVAL OF MINUTES

1. 23-1612 October 23, 2023 EDA Meeting Minutes

<u>Attachments:</u> 1 - October 23, 2023 EDA Meeting Minutes

PRESENTATIONS

2. 23-1613 Riverwalk Market Fair 2023 End of Season Presentation

Attachments: 1 - RMF Presentation to EDA 2023 year end Nov23

2 - RMF services contract 2023 -2025

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.

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.

3. <u>23-1614</u> October 2023 EDA Financials

Attachments: 1 - October EDA Loan Report 2023

2 - October EDA Finances 2023

4. <u>23-1615</u> Introductory Presentation from Mercado Local

<u>Attachments:</u> <u>1 - Mercado Local Overview by Jesús Soto University of Minnesota Graduate Research</u>

5. <u>23-1616</u> MCCD Open to Business Report

Attachments: 1 - Q3 report - MCCD

STAFF UPDATES

6. <u>23-1617</u> EDA Future Meeting Schedule

<u>Attachments:</u> 1 - Future Meeting Schedule 11-27-2023

BOARD MEMBER AND COMMISSIONER REPORTS

ADJOURNMENT

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