

City of Northfield

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



Meeting Agenda

Monday, June 29, 2026

6:00 PM

Council Chambers

Economic Development Authority

6:00PM REGULAR AGENDA

APPROVAL OF AGENDA

1. [26-329](#) EDA Board Introductions & Motivations

APPROVAL OF MINUTES

2. [26-330](#) March 27, 2026 EDA Meeting Minutes

Attachments: [1 - April 27, 2026 EDA Meeting Minutes](#)

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.*

3. [EDA M2026-003](#) EDA 2026 Election of Officers

Attachments: [1 - CC Resolution 2011-131](#)
[2 - EDA Members June 2026](#)

4. [BC 26-005](#) Consider Appointment of EDA Loan Committee members.
5. [EDA M2026-004](#) Establish (Re)Development Committee to provide analysis, review, and recommendations on development and redevelopment projects
6. [26-331](#) May EDA Loan Report

Attachments: [1 - EDA Loan report](#)

7. [EDA Res. 2026-004](#) Consider Resolution 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 - EDA Resolution](#)
[2 - Loan Report Summary and Program Guide](#)

8. [26-332](#) EDA Workplan

Attachments: [1 - Presentation EDA Workplan](#)
[2 - EDA Workplan for Adoption](#)
[3 - 2019 Northfield EDA Work Plan](#)

STAFF UPDATES

9. [26-333](#) Annual Board and Commission Onboarding and Refresher.

Attachments: [1 - Board and Commission Rules of Business](#)
[2 - City Council & Board/Commission Member Guide](#)
[3 - Board and Commission Member Orientation Video](#)
[4 - Youth on Boards Handout](#)
[5 - Northfield City Code/Charter](#)
[6 - 2025-2028 Strategic Plan](#)
[7 - 2045 Comprehensive Plan](#)

10. [26-334](#) Staff Updates

Attachments: [1 - Archer House COA](#)

ADJOURNMENT