



# City of Northfield

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

## Meeting Agenda

### Economic Development Authority

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Thursday, October 22, 2020

7:30 AM

[GoTo Meeting](#)

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#### Call to Order and Approval of Agenda

#### Approval of Minutes

1. [20-536](#) September 24, 2020 EDA Meeting Minutes

**Attachments:** [9-24-2020 EDA Minutes](#)

#### Financials

2. [20-537](#) September 2020 EDA Financials

**Attachments:** [1 - September EDA Finances 2020](#)  
[2 - September EDA Loan Report](#)

#### Old Business

3. [EDA Res. 2020-003](#) EDA Revolving Loan Application - All Flex Flexible Circuits, LLC

**Attachments:** [1 - EDA Resolution 2020-003 - All Flex Loan](#)  
[1 - 12.19.2019 EDA Meeting Minutes](#)

4. [EDA M2020-023](#) Southern Minnesota Initiative Foundation (SMIF) Inclusive Communities Grant Review

**Attachments:** [1 - Draft SMIF Grant Application](#)  
[2 - SMIF website Hyperlink](#)

#### New Business

5. [20-538](#) Consider the Rice County Comprehensive Plan - Economic Development Chapter

**Attachments:** [1 - Rice County Comp Plan - Economic Development](#)  
[2 - Rice County Comp Plan - Hyperlink](#)

#### Reports and Discussion Items

6. [20-539](#) EDA Future Meeting Schedule

**Attachments:** [1 - Future Meeting Schedule 10-22-2020](#)

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

**Adjournment**