

# **City of Northfield**

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



## **Meeting Agenda**

**Thursday, May 24, 2018**

**7:30 AM**

**Council Chambers**

**Economic Development Authority**

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

1. [18-286](#) Draft EDA Meeting Minutes

**Attachments:** [04-26-2018 EDA Minutes](#)

**III. Financials**

2. [18-287](#) April 2018 EDA Financials

**Attachments:** [1 - Apr EDA Finances 2018](#)  
[2 - April EDA Loan Report 2018](#)

**IV. New Business**

3. [18-288](#) Loan Committee Review of Micro-Grant Criteria

**Attachments:** [1 - Loan Committee Minutes 5-14-18](#)  
[2 - Current EDA Micro-Grant Program Info - NEC](#)

4. [18-289](#) Northwest Area Update

**V. Reports and Discussion Items**

5. [18-290](#) EDA Future Meeting Schedule

**Attachments:** [Future Meeting Schedule 5-24-18](#)

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

**VI. Adjournment**