

City of Northfield

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



Meeting Agenda

Thursday, February 23, 2017

7:30 AM

Economic Development Authority

I. Call to Order and Approval of Agenda

II. Approval of Minutes

1. [17-664](#) Draft 01-27-2017 EDA Meeting Minutes

Attachments: [01-27-2017 EDA Minutes](#)

III. Finances

2. [17-665](#) January 2017 EDA Financials

Attachments: [1 - January 2017 EDA Loan Report](#)
[2 - January 2017 EDA Finances](#)

IV. New Business Items

3. [17-666](#) Northfield Business Subsidy Policy Review

Attachments: [1 - Business Subsidy Policy 2003](#)
[2 - MN Statute 116J.994 - Business Subsidy](#)

4. [17-667](#) Consideration of Property Assessed Clean Energy (PACE) Program

Attachments: [1 - PACE Factsheet](#)
[Hyperlink](#)

5. [17-668](#) Northfield Micropolitan Summit

Attachments: [1 - Micropolitan Letter](#)
[2 - Minnesota Micropolitan Article](#)
[3 - Micropolitan Rate Sheet](#)

6. [17-669](#) Strategic Planning Process Update

Attachments: [Strategic Plan Proposal-Northfield EDA](#)

V. Reports

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

7. [17-670](#) NEC Update

8. [17-671](#) Business Expansion Update

VI. Future Meeting Schedule

9. [17-672](#) EDA Future Meeting Schedule

Attachments: [1 - Future Meeting Schedule](#)

VII. Adjournment