

City of Northfield

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



Meeting Agenda

Thursday, December 20, 2018

7:30 AM

Council Chambers

Economic Development Authority

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

1. [18-614](#) EDA Meeting Minutes

Attachments: [1 - 10-25-2018 EDA Minutes](#)

III. Finances

2. [18-615](#) November 2018 EDA Financials

Attachments: [1 - Nov. EDA Finances 2018](#)
[2 - Nov. EDA Loan Report 2018](#)

IV. Presentations

3. [18-616](#) Northfield Yarn Presentation

Attachments: [1 - Northfield Yarn Micro Grant Agreement 2-22-18](#)

4. [18-617](#) Northfield Physical Therapy Presentation

Attachments: [1 - Northfield Physical Therapy Micro Grant Agreement 2-22-18](#)

V. Unfinished Business

5. [EDA M2018-031](#) Riverwalk Market Fair 2019-2020 Contract Amendment

Attachments: [1 - 2019 Request Letter RMF](#)
[2 - Riverwalk Market Fair Committee Minutes 10-31-18](#)
[3 - Final Amended and Restated RMF Services Contract 2019-2021 v.3](#)

6. [18-618](#) Update from the Northwest Area Land Use Consultant and Process Advisory Committee

Attachments: [1 - Committee Memo](#)
[2 - Committee Process Recommendation](#)
[3 - Key Points from Interview Process](#)
[4 - Council Presentation on PAC Committee outcomes](#)

VI. New Business Items

7. [18-619](#) General Discussion on Urban3 Presentations

VII. Reports and Discussion Items

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

8. [18-620](#) EDA Future Meeting Schedule

Attachments: [1 - Future Meeting Schedule 12-20-18](#)

VIII. Adjournment