

FUTURE EDA MEETING SCHEDULE

REVISED: February 17, 2017

FEBRUARY 2017

2/23/2017 – Regular Meeting

- **Review Micropolitan Summit Proposal**
- **Business Subsidy Policy Introduction**
- **PACE Program Introduction**
- **EDA Strategic Planning Discussion**
- **Potential Business Subsidy Application**

MARCH 2017

3/23/2017 – Regular Meeting

- **EDA Bylaw Review Introduction**
- **Business Subsidy Policy Approval**
- **EDA Focus Group for City Council Strategic Planning**

APRIL 2017

4/27/2017 – Regular Meeting

- **EDA Bylaws Review Update**
- **NEC Quarterly Report**

MAY 2017

5/25/2017 – Regular Meeting

- **Bylaws Review Update**
- **Prepare for EDA Strategic Planning Session**

JUNE 2017

6/7/2017 – Proposed Northfield Micropolitan Summit

- **10:00 am – 2:00 pm**
- **Location TBD**

6/22/2017 – Regular Meeting

- **NEC Quarterly Report**
- **Preliminary 2018 Budget Discussion**
- **Preliminary 2018-2020 Work Plan Discussion**

FUTURE EDA MEETING SCHEDULE

REVISED: February 17, 2017

JULY 2017

7/27/2017 – Regular Meeting

- **Micropolitan Summit Review**
- **Recommendation of Bylaw changes to Council**

AUGUST 2017

8/24/2017 – Regular Meeting

- **Prepare EDA Annual Report to City Council**

SEPTEMBER 2017

9/28/2017 – Regular Meeting

- **Fall Business Visit Report**

OCTOBER 2017

10/26/2017 – Regular Meeting

- **NEC Quarterly Report**
- **NEC Contract Consideration**

NOVEMBER 2017

11/16/2017 – Regular Meeting (MOVED FOR THANKSGIVING)

DECEMBER 2017

12/21/2017 – Regular Meeting

JANUARY 2018

1/25/2018 – Regular Meeting

- **Year-end financial reports**
- **Board Officer Election**
- **Sub-Committee formation**