

City of Northfield

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



Meeting Agenda

Thursday, November 16, 2017

7:30 AM

Economic Development Authority

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

1. [17-1115](#) Draft EDA Meeting Minutes

Attachments: [10-16-2017 EDA & HRA Joint Meeting](#)
[10-26-2017 EDA Minutes](#)

III. Finances

2. [17-1116](#) October 2017 EDA Financials

Attachments: [October EDA Finances](#)
[Oct EDA Loans 2017](#)

IV. New Business Items

3. [17-1117](#) Tanzenwald Brewing Presentation

4. [EDA M2017-022](#) Funding Request for Sidewalk Improvements

Attachments: [NCG Holdings, LLC Project Scope](#)
[Loan Committee Minutes 11-13-17](#)

5. [17-1118](#) EDA 2018-2020 Work Plan Review

Attachments: [Draft 2018 - 2020 EDA Work Plan](#)
[EDA Strategic Summary 2017](#)

V. Reports and Discussion Items

6. [17-1119](#) EDA Future Meeting Schedule

Attachments: [EDA Future Schedule 11-16-17](#)

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

VI. Adjournment