City of Northfield

City Hall 801 Washington Street Northfield, MN 55057 northfieldmn.gov



Meeting Agenda

Monday, June 23, 2025 6:00 PM

Council Chambers

Economic Development Authority

6:00PM REGULAR AGENDA

APPROVAL OF AGENDA

CONSENT AGENDA

1. <u>25-345</u> April 28, 2025 EDA Meeting Minutes

<u>Attachments:</u> 1 - April 28, 2025 EDA Meeting Minutes

2. <u>25-346</u> April and May 2025 EDA Financials

<u>Attachments:</u> 1 - April Loan Report

2 - May Loan report

OPEN PUBLIC COMMENT

Persons may take one opportunity to address the Board/Commission for two (2) minutes (not including interpreter's time) on any topic, even if on the agenda, with the condition that they may not speak on the same item later in the meeting. No notification of the Chair is required. However, speakers are asked to complete a sign up card. Persons wanting a response to a question must submit the question in writing to the recording secretary. Questions must include name and information on how to contact. You may use the back side of the comment cards available in the meeting room. Persons cannot gift their 2 minute speaking time to other members of the public.

BOARD MEMBER AND COMMISSIONER REPORTS

REGULAR AGENDA

Persons that wish to speak on a regular agenda item must provide name and address by completing & submitting a sign up card. Persons may also contact the staff liaison via the City's website no later than 12:00 noon on the day of the meeting. The Chair will call up individuals to speak, based on preregistration and cards submitted, after the staff report on an item. Please be respectful of the public's and the Commission's time. Members of the public wishing to speak must adhere to the following guidelines:

- Speak only once for no more than two minutes (not including interpreter's time) on the topic unless the speaker is addressed by the Commission;
- Identify your relationship to the topic;
- Have a spokesperson or two for your group to present your comments;
- Persons wanting a response to a question must submit the question in writing to the recording secretary, including name and how you would like to be contacted.

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3. EDA Res. Consider Resolution Approving Ice Arena Lease Revenue Bonds Issuance 2025-004 Parameters with EDA.

Attachments: 1 - EDA Ice Arena Lease Revenue Bonds Presentation

2 - 250623 Northfield EDA 2025 Ice Arena EDA PARAMETERS RESOLUTION (witl

3 - Kutak Rock Memo Ice Arena

4 - PresaleReport.NorthfieldEDA.2025A

<u>5 - Ice Arena - Project Schedule 6-17-25</u>

6 - 06-17-25 City Council Resolution 2025-066 Signed

7 - EDA Res.2024-006 Support for Lease Revenue Financing and Directing Documents

8 - City Attorney Memo City Council Members EDA Voting 2.20.2025

STAFF UPDATES

4. <u>25-347</u> Staff Updates.

<u>Attachments:</u> 1 - City of Northfield Strategic Plan Report 2025-2028 FINAL

ADJOURNMENT

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