

City of Northfield

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



Meeting Agenda

Thursday, October 24, 2019

7:30 AM

Council Chambers

Economic Development Authority

Call to Order and Approval of Agenda

Approval of Minutes

1. [19-1156](#) EDA Meeting Minutes

Attachments: [1 - 09-26-2019 EDA Meeting Minutes](#)

Finances

2. [19-1157](#) September 2019 EDA Financials

Attachments: [1 - September EDA Finances 2019](#)
[2 - Septemeber EDA Loan Report 2019](#)

Public Hearing

3. [19-1158](#) EDA Public Hearing on Sale of 510 Washington Street

New Business

4. [EDA Res. 2019-006](#) EDA Resolution Approving Sale of 510 Washington Street

Attachments: [1 - EDA Resolution 2019-006](#)
[2 - Purchase Agreement EDA to Rebound](#)

5. [EDA Res. 2019-007](#) EDA Resolution Approving \$250,000 EDA Revolving Loan to Rebound Stencil Development, LLC

Attachments: [1 - EDA Resolution 2019-007](#)
[2 - Loan Agreement 5th Street Lofts](#)
[3 - Mortgage Deed 5th Street Lofts](#)

6. [19-1159](#) Strong & Starlike Consultant Final Report

Attachments: [1 - 2019 Summary Report-Exploration of Business Environment for Minority-Owned B](#)

Reports and Discussion Items

7. [19-1160](#) EDA Future Meeting Schedule

Attachments: [1 - Future Meeting Schedule 10-24-19](#)

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

Adjournment