

City of Northfield

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



Meeting Agenda

Monday, February 26, 2024

6:00 PM

Council Chambers

Economic Development Authority

6:00PM REGULAR AGENDA

APPROVAL OF AGENDA

APPROVAL OF MINUTES

1. [24-155](#) January 22, 2024 EDA Meeting Minutes

Attachments: [1 - January 22, 2024 EDA Meeting Minutes](#)

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.

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.*

2. [24-156](#) January 2024 EDA Financials

Attachments: [1 - Jan EDA Finances 2024](#)
 [2 - Jan EDA Loan Report 2024](#)

3. [24-157](#) MCCD Open to Business Report - Intro of New Representative

Attachments: [1 - City of Northfield 2023 YE Report_MCCD Q4](#)
 [2 - Northfield YE 2023 \(city\) redacted](#)
 [3 - Vicky Gonzalez - Intro](#)

4. [EDA M2024-005](#) EDA 2024 Election of Officers - Vice President

Attachments: [1 - Economic Development Authority Membership 2024](#)

5. [24-158](#) Comprehensive Plan Update and engagement exercise

Attachments: [1 - Comprehensive Plan Update 0124](#)
 [2 - Comprehensive Plan Update 0224](#)
 [3 - Stakeholder Interview Guide](#)
 [4 - Hyperlink to the Comprehensive Plan Web Page](#)

STAFF UPDATES

6. [24-159](#) EDA Future Meeting Schedule

Attachments: [1 - Future Meeting Schedule 2-26-24](#)

BOARD MEMBER AND COMMISSIONER REPORTS

ADJOURNMENT