

City of Northfield

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



Meeting Agenda

Thursday, October 27, 2016

7:30 AM

EDA Meeting

Economic Development Authority

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

1. [16-474](#) 09-22-16 Draft EDA Meeting Minutes

Attachments: [09-22-2016 EDA Meeting Minutes](#)

2. [16-475](#) September 2016 EDA Financials

Attachments: [1 - September 2016 Revenue & Expense Report](#)
[2 - EDA Loan Statement - September 2016](#)

III. New Business Items

3. [16-476](#) NEC Quarterly Report and Consideration of 2017 Contract

Attachments: [1 - NEC Services Contract 2015-2016](#)
[2 - 2017 NEC Proposal](#)

IV. Reports and Discussion Items

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

V. Adjournment