

City of Northfield

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



Meeting Agenda

Thursday, December 1, 2016

7:30 AM

Council Chambers

Economic Development Authority

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

1. [16-519](#) 10-27-16 Draft EDA Meeting Minutes

Attachments: [10-27-2016 EDA Meeting Minutes](#)

III. Unfinished Business

2. [EDA M2016-006](#) 2017 EDA Budget

Attachments: [1 - General Operating Fund - 2017 Revenue Budget](#)
 [2 - General Operating Fund - 2017 Expenditure Budget](#)
 [3 - Community Investment Fund - 2017 Revenue Budget](#)
 [4 - Community Investment Fund - 2017 Expenditure Budget](#)
 [5 - Draft Consolidated Balance Sheet \(Illustration November\)](#)

IV. Reports and Discussion Items

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

V. Adjournment