

City of Northfield

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



Meeting Agenda

Thursday, April 27, 2017

7:30 AM

Economic Development Authority

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

1. [17-785](#) Draft 03-30-2017 EDA Meeting Minutes

Attachments: [03-30-2017 EDA Minutes](#)

III. Finances

2. [17-786](#) March 2017 EDA Financials

Attachments: [1 - EDA Loan Report - March 2017](#)
[2 - EDA Finances - March 2017](#)
[3 - EDA Fund Balance - 293 MIF Funds](#)

IV. New Business Items

3. [EDA M2017-008](#) Micro-Grant Application

Attachments: [1 - 04-18-17 EDA Loan Committee Minutes](#)
[2 - Micro-Grant Summary](#)

V. Reports and Discussion Items

4. [17-787](#) Northfield Business Subsidy Policy Review

Attachments: [1 - 04-17-17 EDA Executive Committee Meeting Minutes](#)
[2 - Business Subsidy Policy \(Redline Version\)](#)

5. [17-788](#) EDA Bylaws Review Update

Attachments: [EDA Bylaws](#)

6. [17-789](#) Northfield Micropolitan Summit Update

Attachments: [Micropolitan Summit Draft Agenda](#)

7. [17-790](#) NEC Quarterly Update

Attachments: [NEC 1st Quarter Report - 2017](#)

8. [17-791](#) EDA Future Meeting Schedule

Attachments: [Future Meeting Schedule](#)

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

VI. Adjournment