City of Northfield

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

Meeting Agenda

Thursday, May 25, 2017

7:30 AM

Economic Development Authority

I. Call to Order and Approval of Agenda

II. Approval of Minutes

1. 17-833 Draft 04-27-2017 EDA Meeting Minutes

Attachments: 04-27-2017 EDA Minutes

III. Finances

2. 17-834 April 2017 EDA Financials

Attachments: 1 - EDA Loan Report
2 - APR EDA Finances
3 - EDA Fund 293 Balance

IV. New Business

3. 17-835 Northfield Film Incentive

Attachments: 1 - State MN Film Incentive
2 - Austin Film Incentive
3 - IRRB Film Incentive
4 - Maple Lake Film Incentive

V. Reports and Discussion Items

4. EDA M2017-010 Northfield Business Subsidy Policy Action

Attachments: 1 - EDA Executive Committee minutes
2 - Policy Revisions
3 - Council Resolution to Adopt Amended Policy

5. 17-836 Northfield Micropolitan Summit Update

Attachments: Northfield Micro Summit Agenda

6. 17-837 Strategic Planning Update

Attachments: Strategic Plan Proposal - Northfield EDA

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

VI. Future Meeting Schedule

7. 17-838 EDA Future Meeting Schedule

Attachments: Future Meeting Schedule 5-25-17

VII. Adjournment