City of Northfield

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

Meeting Agenda

Thursday, March 30, 2017

7:30 AM

Economic Development Authority

I. Call to Order and Approval of Agenda

II. Approval of Minutes

1. 17-732 Draft 02-23-2017 EDA Meeting Minutes

Attachments: 02-23-2017 EDA Minutes

III. Finances

2. 17-733 February 2017 EDA Financials

Attachments: 1 - February EDA Loan Report
2 - EDA FEB Budget Report

IV. New Business Items

3. EDA M2017-006 Northfield Economic Development Authority Bylaws Review

Attachments: 1 - EDA Bylaws
2 - EDA Bylaws Amended 2009-2010
3 - MN Statute EDA Organization 469.096
4 - MN Statute EDA Powers 469.101

4. 17-734 Strategic Planning Process Update

Attachments: Strategic Plan Proposal - Northfield EDA

V. Reports and Discussion Items

5. 17-735 Northfield Business Subsidy Policy Review Update

6. 17-736 Northfield Micropolitan Summit Update

Attachments: Red Wing Micropolitan Event

7. 17-737 PACE Program Update

8. 17-738 NEC Update

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

VI. Future Meeting Schedule

9. 17-739 EDA Future Meeting Schedule

Attachments: Future Meeting Schedule

VII. Adjournment