

City of Northfield

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



Meeting Agenda

Thursday, February 22, 2018

7:30 AM

Council Chambers

Economic Development Authority

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

1. [18-115](#) Draft EDA Meeting Minutes

Attachments: [1 - 01-25-2018 EDA Minutes](#)

III. Financials

2. [18-116](#) January 2018 EDA Financials

Attachments: [1 - Jan. EDA Finances 2018](#)
[2 - Jan. EDA Loan Report 2018](#)

IV. Presentations

3. [18-117](#) Presentation from Environmental Quality Commission on the Climate Action Plan
4. [18-118](#) Presentation from Riverwalk Market Fair

Attachments: [1 - RMF Services Contract 2016 Signed](#)

V. New Business Items

5. [EDA M2018-005](#) Micro-Grant Application (Northfield Yarn)

Attachments: [1 - Northfield Yarn Micro-Grant Application](#)
[2 - Loan Committee Minutes 2-13-18](#)

6. [EDA M2018-006](#) Micro-Grant Application (Northfield Physical Therapy)

Attachments: [1 - Northfield Physical Therapy Application](#)
[2 - Loan Committee Minutes 2-13-18](#)

7. [EDA M2018-007](#) EDA Support for Northfield Downtown Development Corporation Application to Main Street Program

Attachments: [1 - Northfield EDA Support of NDDC Main Street Application](#)

8. [EDA M2018-008](#) EDA 2018-2020 Work Plan Approval

Attachments: [1 - Final 2018 - 2020 EDA Work Plan](#)
[2 - Draft 2018 Staff Action Plan](#)

9. [EDA M2018-009](#) Establish EDA Sub-Committees

VI. Future Meeting Schedule

10. [18-119](#) EDA Future Meeting Schedule

Attachments: [1 - Future Meeting Schedule 2-22-18](#)

VII. Reports and Discussion Items

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

VIII. Adjournment