

City of Northfield

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



Meeting Agenda

Thursday, August 23, 2018

7:30 AM

Council Chambers

Economic Development Authority

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

1. [18-414](#) Draft EDA Meeting Minutes

Attachments: [1 - Draft 07-26-2018 EDA Minutes](#)

III. Financials

2. [18-415](#) July 2018 EDA Financials

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

IV. New Business Items

3. [18-416](#) EDA Board Review of Micro-Grant Criteria

Attachments: [1 - Loan Committee Minutes 7-18-18](#)
[2 - Draft Micro-Grant Revisions](#)

4. [18-417](#) Urban Land Institute Navigating Your Competitive Future Workshop Review

Attachments: [1 - ULI Navigating Workshop Review](#)
[2 - ULI Northfield Presentation](#)
[3 - City of Northfield YouTube Hyperlink](#)

5. [18-418](#) 2018 Work Plan Review

Attachments: [1 - 2018 EDA Staff Action Plan](#)
[2 - 2018 Work Plan Update-Q2](#)
[3 - Socio-Economic Committee Minutes](#)

6. [18-419](#) Closed meeting pursuant to Minn. Stat. § 13D.05, subd. 3 (c) to develop or consider offers or counteroffers for the purchase of real property located at Linden Street South and Third Street West.

Attachments: [1 - Q Block Master Plan](#)

V. Reports and Discussion Items

7. [18-420](#) EDA Future Meeting Schedule

Attachments: [Future Meeting Schedule 8-23-18](#)

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

VI. Adjournment