City of Northfield

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

Meeting Agenda

Thursday, September 27, 2018

7:30 AM

Council Chambers

Economic Development Authority

I. Call to Order and Approval of Agenda

II. Approval of Minutes

1. 18-467 Draft EDA Meeting Minutes

Attachments: 08-23-2018 EDA Minutes

III. Finances

2. 18-468 August 2018 EDA Financials

Attachments: 1 - Aug EDA Loan Report 2018

2 - Aug EDA Finances 2018

IV. Old Business

3. EDA M2018-023 EDA Board Approval of Micro-Grant Criteria

Attachments: 1 - Final Revisions_Shearer Policy

New Business

4. 18-469 Fall Business Visit Report

Attachments: 1 - Fall Business Visit Report

5. 18-470 Fall EDA Retreat Discussion

6. 18-471 Staff update on Riverwalk Market Fair discussions

7. 18-472 Staff update on Aurora Pharmaceutical Expansion project

V. Reports and Discussion Items

8. 18-473 EDA Future Meeting Schedule

Attachments: 1 - Future Meeting Schedule 9-27-18

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

VI. Adjournment