

City of Northfield

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



Meeting Agenda

Thursday, April 26, 2018

7:30 AM

Council Chambers

Economic Development Authority

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

1. [18-232](#) Draft EDA Meeting Minutes

Attachments: [03-22-2018 EDA Minutes](#)

III. Finances

2. [18-233](#) March 2018 EDA Financials

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

IV. New Business Items

3. [18-234](#) NEC 2017 Year-End Report & Quarterly Update

Attachments: [1 - NEC-2017YE](#)
[2 - NEC-1Q report 2018](#)
[3 - NEC Satisfaction Survey Results](#)

4. [18-235](#) Northwest Area Update

Attachments: [Final NW Process Advisory Recommendation](#)

5. [18-236](#) 2018 Work Plan Review

Attachments: [1 - Final 2018 EDA Staff Action Plan](#)
[2 - 2018 EDA Work Plan Update-Q1](#)

6. [18-237](#) EDA Future Meeting Schedule

Attachments: [Future Meeting Schedule 4-26-18](#)

V. Reports and Discussion Items

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

VI. Adjournment