

City of Northfield

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



Meeting Agenda

Thursday, January 24, 2019

7:30 AM

Council Chambers

Economic Development Authority

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

1. [19-662](#) EDA Meeting Minutes

Attachments: [1 - 12-20-2018 EDA Meeting](#)

III. Finances

2. [19-663](#) December 2018 EDA Financials

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

IV. Presentations

3. [19-664](#) Presentation from the Northfield Arts & Culture Commission

Attachments: [1 - Nfld Cultural Plan](#)

4. [19-665](#) Presentation from the Climate Action Plan Advisory Board

Attachments: [1 - 19-01-03 CAPAB Update](#)

V. New Business Items

5. [EDA M2019-001](#) Micro-Grant Application (Groundwire Coffee, LLC)

Attachments: [1 - Groundwire Coffee Microgrant App](#)
[2 - Loan Committee Minutes 1-11-19](#)
[3 - Groundwire Coffee LLC MicroAgreement 1-24-19](#)
[4 - Current EDA Micro-Grant Program Criteria](#)

6. [EDA Res. 2019-001](#) Consider Resolution for Revolving Loan request for Reunion Project

Attachments: [1 - EDA resolution 2019-001](#)
[2 - City Loan Agreement Reunion](#)
[3 - Reunion Loan app](#)
[4 - Loan Committee minutes 1-11-19](#)

7. [EDA M2019-002](#) Consider motion to approve Socio-Economic Committee proposal for consulting services

Attachments: [1 - Socio-Economic Committee Minutes_1-17-19](#)
 [2 - Northfield_Poitra Proposal](#)
 [3 - Socio-Economic Committee Minutes_10-5-18](#)
 [4 - Socio-Economic Committee Minutes_8-6-18](#)

8. [EDA M2019-003](#) EDA 2019 Election of Officers

Attachments: [1 - Economic Development Authority Membership 2019](#)
 [2 - EDA Bylaws](#)

9. [EDA M2019-004](#) Establish EDA Sub-Committees

10. [EDA M2019-005](#) 2019 Economic Development Authority Meeting Schedule

Attachments: [1 - EDA Meeting Schedule-2019](#)

VI. Reports and Discussion Items

11. [19-666](#) EDA 101 - Orientation Materials

Attachments: [1 - MN Statute EDA Powers 469.101](#)
 [2 - 2019 Board Commission Orientation Materials with attachments](#)
 [3 - 2019 EDA 101 - 1.24.19](#)

12. [19-667](#) EDA Future Meeting Schedule

Attachments: [1 - Future Meeting Schedule 1-24-19](#)

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

VII. Adjournment