

City of Northfield

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



Meeting Agenda

Thursday, March 21, 2019

7:30 AM

Council Chambers

Economic Development Authority

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

1. [19-767](#) EDA Meeting Minutes

Attachments: [1 - 01-24-2019 EDA Meeting Minutes](#)

III. Finances

2. [19-768](#) February 2019 EDA Financials

Attachments: [1 - FEB EDA Finances 2019](#)
[2 - JAN EDA Loan Report 2019](#)

IV. Presentations

3. [19-769](#) NEC 2018 Year-End Report & Quarterly Update

Attachments: [1 - NEC-4Q Report 2018](#)

V. Unfinished Business

4. [EDA M2019-013](#) Establish EDA Sub-Committees
5. [EDA M2019-014](#) 2019 Economic Development Authority Meeting Schedule

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

VI. New Business

6. [EDA M2019-015](#) Consider motion to approve draft RFP for consulting services

Attachments: [1 - Proposed Draft RFP Socio-Economic Consultant Services](#)
[2 - Socio-Economic Committee Minutes 3-12-19](#)

7. [EDA M2019-016](#) Approval of Urban3 Final Report

Attachments: [1 - Urban3 Final Report](#)
[2 - Urban3 Story Map Hyperlink](#)

VII. Reports and Discussion Items

8. [19-770](#) EDA Future Meeting Schedule

Attachments: [1 - Future Meeting Schedule 3-21-19](#)

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

VIII. Adjournment