

City of Northfield

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



Meeting Agenda

Thursday, May 23, 2019

7:30 AM

Council Chambers

Economic Development Authority

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

1. [19-888](#) EDA Meeting Minutes

Attachments: [1 - 04-25-2019 EDA Meeting Minutes](#)

III. Financials

2. [19-889](#) April 2019 EDA Financials

Attachments: [1 - Apr EDA Finances 2019](#)

[2 - April EDA Loan report 2019](#)

IV. New Business Items

3. [EDA M2019-024](#) Micro-Grant Application (Contented Cottage, LLC)

Attachments: [1 - Contented Cottage MicroGrant Application_Redacted](#)

[2 - Contented Cottage LLC MicroAgreement 5-23-19](#)

[3 - Loan Committee minutes_5-7-19](#)

[4 - Current EDA Micro-Grant Program Criteria](#)

4. [EDA Res. 2019-002](#) Consider Resolution for Revolving Loan request for Secure Base Counseling

Attachments: [1 - Resolution](#)

[2 - City Loan Agreement](#)

[3 - Secure Base Counseling Loan Redacted Application](#)

V. Reports and Discussion Items

5. [19-890](#) EDA Future Meeting Schedule

Attachments: [1 - Future Meeting Schedule 5-23-19](#)

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

VI. Adjournment