

City of Northfield

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



Meeting Agenda

Thursday, August 22, 2019

7:30 AM

Council Chambers

Economic Development Authority

Call to Order and Approval of Agenda

Approval of Minutes

1. [19-1048](#) EDA Meeting Minutes
- Attachments:** [1 - 07-18-2019 EDA Meeting Minutes](#)

Finances

2. [19-1049](#) July 2019 EDA Financials
- Attachments:** [1 - July EDA Finances 2019](#)
 [2 - July EDA Loan Report 2019](#)

Presentations

3. [19-1050](#) Update on Climate Action Plan
- Attachments:** [1 - EDA Presentation_082219](#)
4. [19-1051](#) Northfield Enterprise Center Presentation - Introduction of Contract Negotiations
- Attachments:** [1 - NEC Proposal presentation](#)
 [2 - NEC Services Contract - 2018](#)

New Business Items

5. [19-1052](#) Review of Subsidy Request by Rebound Real Estate, LLC.
- Attachments:** [1 - Subsidy Application](#)
 [2 - Developer Subsidy memo 08-19-19](#)
 [3 - Developer subsidy memo 08-02-19](#)
 [4 - Developer subsidy memo 07-29-19](#)
 [5 - Ehlers Subsidy Review Memo](#)
 [6 - EDA Memo from Enoch Blazis](#)
 [7 - Loan Committee minutes_8-14-19](#)
6. [EDA Res. 2019-005](#) Resolution of Support for TIF Request by Developer
- Attachments:** [1 - EDA Resolution](#)
7. [EDA M2019-028](#) EDA Loan and Land request by Developer

Reports and Discussion Items

8. [19-1053](#) Update from Socio-Economic Committee - Strong & Starlike Consultant work

Attachments: [1 - Project Kickoff Meeting Summary 6.11.19](#)
 [2 - Staff Meeting Summary 6.26.19](#)
 [3 - Staff Meeting Summary 7.10.19](#)
 [4 - Project Methodology and Update](#)

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

9. [19-1054](#) EDA Future Meeting Schedule

Attachments: [1 - Future Meeting Schedule 8-22-19](#)

Adjournment