



City of Northfield

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

Meeting Agenda

Economic Development Authority

Thursday, January 23, 2020

7:30 AM

Council Chambers

I. Call to Order and Approval of Agenda

II. Approval of Minutes

1. [20-048](#) EDA Meeting Minutes

Attachments: [1 - 12-19-2019 EDA Meeting Minutes](#)

III. Finances

2. [20-049](#) December 2019 EDA Financials

Attachments: [1 - December EDA Finances 2019](#)
[2 - December Loan report EDA 2019](#)

IV. Unfinished Business

3. [EDA M2020-001](#) Second Amendment to Purchase Agreement for 510 Washington Street

Attachments: [1 - Second Amendment to Purchase Agreement](#)
[2 - First Amendment to Purchase Agreement EDA to Rebound](#)
[3 - Purchase Agreement EDA 510 Washington](#)

V. New Business Items

4. [EDA M2020-002](#) EDA 2020 Election of Officers

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

5. [EDA M2020-003](#) Establish EDA Sub-Committees

6. [EDA M2020-004](#) 2020 Economic Development Authority Meeting Schedule

Attachments: [1 - EDA Meeting Schedule-2020](#)

VI. Reports and Discussion Items

7. [20-050](#) EDA 101 - Orientation Materials

- Attachments:**
- [1 - MN Statute EDA Powers 469.101](#)
 - [2 - 2020 Board Commission Orientation Materials with attachments](#)
 - [3 - 2020 EDA 101 - 1.23.2020](#)

8. [20-051](#) EDA Future Meeting Schedule

- Attachments:**
- [1 - Future Meeting Schedule 1-23-2020](#)

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

VII. Adjournment