City of Northfield City Hall 801 Washington Street Northfield, MN 55057 northfieldmn.gov Northfield Minnesota **Meeting Agenda** Monday, November 28, 2022 6:00 PM **Council Chambers Economic Development Authority**

CALL TO ORDER & ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES

- 1. <u>22-777</u> October 24, 2022 EDA Meeting Minutes
 - Attachments: 10-24-2022 EDA Minutes

PRESENTATIONS

FINANCIALS

2.	<u>22-778</u>	October 2022 EDA Financials
÷	Attachments:	1 - October EDA Finances 2022
		2 - October EDA Loan report 2022

BUSINESS ITEMS

3.	<u>22-779</u>	Riverwalk Market Fair 2022 End of Season Presentation - New Contract
		Review
	<u>Attachments:</u>	1 - RMF Presentation to EDA 2022 year end Nov22
		2 - First Amendment to Riverwalk Market Fair services contract_Executed
4.	<u>EDA M2022</u>	-015 Riverwalk Market Fair Contract Review - FY 2023 - 2025
	<u>Attachments:</u>	<u>1 - RMF services contract 2023 -2025</u>
5.	<u>22-780</u>	EDA Future Meeting Schedule
	Attachments:	1 - Future Meeting Schedule 11-28-2022

REPORTS FROM BOARD MEMBERS AND PRESIDENT

6. <u>22-781</u> Recognition of Service to the Northfield Economic Development Authority - Andrew Ehrmann & Rachel Leatham

ADJOURNMENT