

EDA Loan Sub-Committee

Meeting Minutes

April 18, 2017

I. Call to order

Nate Carlson called to order the meeting of the EDA Loan Sub-Committee at 8:00 am on April 18, 2017 at Northfield City Hall offices.

II. Roll call

Nate Carlson conducted a roll call. The following persons were present: Fred Rogers, Councilmember Jessica Peterson-White, Andrew Ehrmann, Chris Whillock, and Jamie Duncan

III. New business

a) Review of Micro-Grant Application

EDA Loan Committee members heard a Micro-Grant presentation from Jamie Duncan, owner of Deaf Friendly Biz, LLC. Loan Committee members inquired into the request for a \$5,000 Micro-Grant from the EDA. Following the presentation, Loan Committee members discussed the Micro-Grant request.

The EDA Loan Committee will make a recommendation to the EDA Board for full funding approval of the Micro-Grant.

IV. Adjournment

Nate Carlson adjourned the meeting at 9:00 am.

Minutes submitted by: Nate Carlson