



# City of Northfield

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

## Meeting Minutes - Draft Economic Development Authority

---

Thursday, June 24, 2021

7:30 AM

Council Chambers

---

### CALL TO ORDER & ROLL CALL

*The meeting was called to order at 7:39AM.*

*Also present: Youth Representative Alex Baraniak, City Administrator Ben Martig,  
Economic Development Coordinator Nate Carlson, Meetings Associate Edward Malnar*

**Present** 5 - Andrew Ehrmann, Mike Strobel, Enoch Blazis, Rachel Leatham, and Jessica Peterson White

**Absent** 2 - Britt Ackerman, and Rhonda Pownell

### APPROVAL OF AGENDA

**A motion was made by Peterson White, seconded by Blazis, to approve the agenda. The motion carried by the following vote:**

**Yes:** 4 - Ehrmann, Blazis, Leatham, and Peterson White

**Not Present:** 1 - Strobel

### APPROVAL OF MINUTES

1. [21-365](#) May 27, 2021 EDA Minutes

**Attachments:** [05-27-2021 EDA Minutes](#)

**A motion was made by Peterson White, seconded by Blazis, to approve the May 27 minutes. The motion carried by the following vote:**

**Yes:** 4 - Ehrmann, Blazis, Leatham, and Peterson White

**Not Present:** 1 - Strobel

### FINANCIALS

2. [21-366](#) May 2021 EDA Financials

**Attachments:** [1 - May EDA Finances 2021](#)

[2 - May EDA Loan report](#)

*ED Coordinator Nate Carlson indicated his availability to take questions on the financials.*

### NEW BUSINESS

3. [21-367](#) 2022 Draft EDA Budget & Presentation

**Attachments:** [1 - DRAFT 2022 EDA BUDGET-04.21\\_REVENUES](#)  
[2 - DRAFT 2022 EDA BUDGET-04.21\\_EXPENDITURES](#)  
[3 - 2022 EDA Budget Presentation](#)

*City Administrator Ben Martig presented updates from the Council's work, such as the City Values Statement, and how to align governmental work and funding to support strategic goals. Members discussed feasibility of implementing strategic goals. ED Coordinator Nate Carlson presented the EDA budget forecast and answered questions about funding.*

*Mike Stroebe arrived at 7:55AM.*

4. [21-368](#) NEC Update

*ED Coordinator Nate Carlson answered questions about NEC personnel.*

## REPORTS FROM BOARD MEMBERS AND PRESIDENT

5. [21-369](#) EDA Future Meeting Schedule

**Attachments:** [1 - Future Meeting Schedule 6-24-2021](#)

*Youth Representative Alex Baraniak delivered remarks.*

## ADJOURNMENT

*The meeting was adjourned at 8:29AM.*