

# **City of Northfield**

City Hall 801 Washington Street Northfield, MN 55057 northfieldmn.gov

# Meeting Minutes - Final Economic Development Authority

Monday, May 22, 2023 6:00 PM Council Chambers

#### 6:00PM REGULAR AGENDA

President Strobel called the meeting to order at 6:06pm

Also present: Community Development Director Jake Reilly, Economic Development Coordinator Nate Carlson, Economic Development Associate Anna Watson, Meeting Associate Kaitlin Moe, Youth member Xochitl Valdez, and Youth member Quinn Edwards

**Present** 7 - Mike Strobel, Enoch Blazis, Rhonda Pownell, Randy Yoder, Andrea Berube, Kristin Lucas, and Jessica Peterson-White

### APPROVAL OF AGENDA

A motion was made by Vice President Blazis, seconded by Yoder, to approve the agenda. The motion carried by the following vote:

Yes: 6 - Strobel, Blazis, Pownell, Yoder, Berube, and Lucas

Not Present: 1 - Peterson-White

#### **APPROVAL OF MINUTES**

**1.** <u>23-1182</u> April 24, Meeting Minutes

Attachments: EDA-Minutes-04-24-23

A motion was made by Lucas, seconded by Vice President Blazis, to approve the Minutes. The motion carried by the following vote:

Yes: 7 - Strobel, Blazis, Pownell, Yoder, Berube, Lucas, and Peterson-White

# **PRESENTATIONS**

2. 23-1183 Northfield Comprehensive Plan Process and Riverfront Enhancement Process Update

Attachments: 1 - Staff Memo

2 - Presentation

Community Development Director Jake Reilly gives a presentation on the Riverfront Enhancement Action Plan. The goal of this enhancement plan is to improve community engagement in town as well as to improve public realm components such as the bridge, highway 3, and the Ames Mill Dam.

#### **OPEN PUBLIC COMMENT**

# **REGULAR AGENDA**

**3.** <u>23-1184</u> April 2023 EDA Financials

Attachments: 1 - April EDA Finances 2023

2 - April EDA Loan Report 2023

**4.** 23-1185 Economic Development Project Updates

# **STAFF UPDATES**

**5.** <u>23-1186</u> EDA Future Meeting Schedule

Attachments: 1 - Future Meeting Schedule 5-22-2023

# **BOARD MEMBER AND COMMISSIONER REPORTS**

#### **ADJOURNMENT**

A motion was made by Yoder, seconded by Peterson-White, to adjourn the meeting at 7:18pm . The motion carried by the following vote:

Yes: 7 - Strobel, Blazis, Pownell, Yoder, Berube, Lucas, and Peterson-White