



City of Northfield

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

Meeting Minutes - Final Economic Development Authority

Tuesday, July 11, 2017

3:00 PM

Council Chambers

I. Call to Order

Also present: Community Development Director Chris Heineman, Economic Development Coordinator Nate Carlson, and Community Development Specialist Mikayla Fischer.

Present: 7 - Todd Bornhauser, Britt Ackerman, Andrew Ehrmann, Jessica Peterson White, Rhonda Pownell, Fred Rogers and Mike Strobel

II. Unfinished Business

1. [17-887](#) EDA Business Subsidy Policy Work Session

Attachments: [1 - Executive Sub-Committee Minutes 4-17-17](#)
[2 - Executive Sub-Committee Minutes 5-12-17](#)
[3 - Elk River Business Subsidy Policy](#)
[4 - Faribault Business Subsidy Policy](#)
[5 - Farmington Business Subsidy Policy](#)
[6 - Lakeville Business Subsidy Policy](#)
[7 - Shakopee Business Subsidy Policy](#)
[8 - Wilmar Business Subsidy Policy](#)
[9 - Complete Business Subsidy Policy Reviews](#)
[10 - Business Subsidy Policy Board Comments](#)

The work session began at 3:04pm. Ehrman entered the meeting at 3:06pm. Strobel entered at 3:07pm.

Carlson reviewed the staff report on the business subsidy policy.

Discussion was held on types of businesses in Northfield and how to encourage success for those businesses. The board members discussed what to include in the business subsidy policy such as minimum wage requirements for jobs created, and referencing goals of racial equity, diversity, energy, and climate.

Peterson White exited the meeting at 4:10pm.

Process moving forward includes a preliminary draft written to incorporate the City of Lakeville and Farmington's business subsidy policies together along with changes discussed at the work session. The draft will be reviewed by the City Attorney and back to the EDA board.

III. Adjournment

The work session ended 4:23pm.