



Northfield Economic Development Authority (EDA)

Thursday – 7:30 AM, January 28, 2010
Council Chambers, Northfield City Hall

AGENDA

1. **Call to Order** 7:30 am
2. **Roll Call** 7:31 am
3. **Approval of Agenda** 7:32 am
4. **Approval of Minutes** 7:33 am
 - a) January 14, 2010, EDA Board Meeting
5. **President's Report** 7:35 am
6. **Director's Report** 7:40 am
7. **Subcommittee Reports and Action Items**
 - a) Elect officers for 2010 7:45 am
 - b) Proposed meeting schedule and committee structure for 2010 7:55 am
 - c) Discuss professional service agreements with NEC and NDDC 8:05 am
 - Approve NEC Professional Service Agreement
 - Approve NDDC Professional Service Agreement
 - d) Discussion of EDA 2010 Work Plan 8:20 am
 - Committee Assignments
 - e) Other Committee Assignments 8:55 am
 - Transportation, BR&E, Chamber, NEC, NDDC, CVB, and CVN
8. **Next Meetings**
 - Regular EDA Board Meetings: February 11, 2010, February 25, 2010
9. **Adjournment** 9:00 am

Please call 507.645.3059 if you cannot attend the meeting.
EDA PACKET INFORMATION IS NOW AVAILABLE ONLINE AT
WWW.CI.NORTHFIELD.MN.US/