



Northfield Economic Development Authority (EDA)

Thursday – 7:30 AM, February 11, 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 28, 2010, EDA Board Meeting
5. **President’s Report** 7:35 am
6. **Director’s Report** 7:40 am
7. **Presentation - “Go! Northfield-Dundas”** A virtual kiosk of Transportation 7:45 am
8. **Committee Reports and Action Items**
 - a) Committee Assignments 8:00 am
 - b) Discussion of EDA 2010 Work Plan 8:20 am
 - c) Approve Extended Agreement with HKGI 8:35 am
 - d) Discussion of EDA Board Vacancy 8:45 am
 - e) Other Committee Assignments 8:50 am
 - Transportation, BR&E, Chamber, NEC, NDDC, CVB, and CVN
9. **Next Meetings**
 - Regular EDA Board Meetings: February 25, 2010
10. **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/