



## Northfield Economic Development Authority (EDA)

Thursday – 7:30 AM, March 25, 2010  
Council Chambers, Northfield City Hall

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### AGENDA

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| <b>1. Call to Order</b>  | <b>7:30 am</b> |
| <b>2. Roll Call</b>  | <b>7:31 am</b> |
| <b>3. Approval of Agenda</b>                                       | <b>7:32 am</b> |
| <b>4. Approval of Minutes</b>                                      | <b>7:33 am</b> |
| a) March 11, 2010, EDA Board Meeting                               |                |
| <b>5. Presentation</b>   | <b>7:35 am</b> |
| a) Northfield Real Estate Fund, Brett Reese                        |                |
| <b>6. Reports and Action Items</b>                                 | <b>8:00 am</b> |
| a) Micro Grant Application   |                |
| b) Executive Committee Meeting                                     | <b>8:20 am</b> |
| c) Miscellaneous Information                                       | <b>8:30 am</b> |
| <b>7. President's Report</b>                                       | <b>8:40 am</b> |
| <b>8. Board Member Comments</b>                                    | <b>8:45 am</b> |
| <b>9. Director's Report</b>  | <b>8:50 am</b> |
| a) EDA Calendar of Meetings  |                |
| <b>10. Next Meetings</b>   |                |
| • City Attorney Meeting with Boards and Commissions March 23, 2010 |                |
| • Regular EDA Board Meetings: April 22, 2010                       |                |
| <b>11. Adjournment</b>   | <b>9:00 am</b> |

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