Call to Order

Consider the election of officers for the Richfield Economic Development Authority for 2020.

Staff Report No. 1

Approval of the minutes of the: Regular Economic Development Authority meeting of November 18, 2019.

AGENDA APPROVAL

1. Approval of the Agenda

2. Consent Calendar contains several separate items which are acted upon by the EDA in one motion. Once the Consent Calendar has been approved, the individual items and recommended actions have also been approved. No further EDA action on these items is necessary. However, any EDA Commissioner may request that an item be removed from the Consent Calendar and placed on the regular agenda for EDA discussion and action. All items listed on the Consent Calendar are recommended for approval.

   A. Consider the adoption of a resolution amending the Bylaws of the Richfield Economic Development Authority to revise the "Order of Business", including the addition of an "Open Forum."

      Staff Report No. 2

   B. Consideration of resolutions designating official depositories for the Economic Development Authority for 2020, including the approval of collateral.

      Staff Report No. 3

   C. An amendment to the guidelines for the Kids@Home program to remove a requirement of citizenship.

      Staff Report No. 4

   D. Designation of Community Development Director John Stark as the Executive Director of the Richfield Economic Development Authority for 2020.

      Staff Report No. 5

3. Consideration of items, if any, removed from Consent Calendar

RESOLUTIONS

4. Authorize the Economic Development Authority Executive Director to approve expenditures and approve and execute professional service agreements/contracts in an amount up to $50,000.

   Staff Report No. 6

OTHER BUSINESS
5. Consider the creation of an Energy Efficient Business Grant.  
    Staff Report No. 7
6. Consider the creation of a Small Business Revolving Loan Fund Program for Richfield businesses.  
    Staff Report No. 8

EDA DISCUSSION ITEMS

7. EDA Discussion Items

EXECUTIVE DIRECTOR REPORT

8. Executive Director's Report

CLAIMS

9. Claims

10. Adjournment

Auxiliary aids for individuals with disabilities are available upon request. Requests must be made at least 96 hours in advance to the City Clerk at 612-861-9738.