



**Agenda**  
**6:00 PM EDA Regular Meeting**  
**Thursday, September 28, 2020**  
**City Hall Meeting Room**  
**904 10<sup>th</sup> Avenue Clarkfield, MN 56223**

Pursuant to Mayor Fritz's Declaration issued March 30, 2020, and the COVID-19 Preparation Plan, the September 28, 2020 meeting of the Clarkfield EDA Board will be held using remote participation and limited in-person attendance at the City Meeting Room. A total of seven (7) seats will be available to the public on a first-come, first serve basis. **Face masks are required.** Access to the meeting via Zoom may be by one of the following;

- Zoom Video Conferencing - <https://us02web.zoom.us/j/85928425920>
- Teleconference - 1-646-558-8656 (Long distance charges may apply)

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **APPROVAL OF MINUTES**
  - a. **7.27.2020**
  - b. **8.27.2020**
4. **INVOICES PAYABLE**
5. **PUBLIC COMMENTS**
6. **OLD BUSINESS**
  - a. **CAFÉ Manager's Report - Natasha**
  - b. **EDA Checking Account Update**
  - c. **City Apartments Update**
7. **NEW BUSINESS**
  - a. **CARES ACT RELIEF GRANT - Round 1 Disbursement**
    - **Clarkfield Area Ambulance**
    - **Handeland Chiropractic**
    - **Round 2 Disbursement of Grants: October 26<sup>th</sup>**
    - **Final Round of Grants: Special MTG. in Early November**
    - **All unspent monies to be returned to county by November 15<sup>th</sup>.**
8. **ANY OTHER BUSINESS THAT MAY COME BEFORE EDA**
9. **CLOSED SESSION (Minn. Stat. § 13D.05; 13D.05, subd. 3) - Property Transaction: City Owned Cafe**
10. **ADJOURNMENT**

**The public is strongly encouraged to submit WRITTEN testimony/comments to [info@clarkfield.org](mailto:info@clarkfield.org). Written testimony/comments may be submitted until 4 p.m. the day of the meeting to be included as part of the public record for that meeting. Public comment may also be available via Zoom teleconferencing for the EDA meeting at the Chair's discretion.**

Reminder – Addressing the Board: Those wishing to speak should wait to be acknowledged by the Chair & comments should be on the topic being discussed. Public Comment time frame is limited to 3 minutes per individual. Data Privacy Rules and Open Meeting Laws can be violated by discussion of employee performance at a public meeting and finally, personal attacks of anybody will not be tolerated.