



GOODHUE COUNTY
ECONOMIC DEVELOPMENT AUTHORITY
Thursday, December 7, 2023
Red Wing, MN 55066

Present: Commissioners: Brad Anderson, Jason Majerus, Susan Betcher, Todd Greseth

Virtually: Commissioner Flanders, EDA Mary Reinhardt

Scott Arneson, County Administrator called the Annual Economic Development Authority meeting to order and called for nominations for chairperson.

C/Greseth nominated C/Anderson as Chair, seconded by C/Majerus and carried to approve Commissioner Anderson as the 2023 EDA Board Chair.

C/Majerus nominated C/Greseth as Vice-Chair, seconded by C/Betcher and carried to approve Commissioner Greseth as the 2023 EDA Board Vice-Chair.

Moved by C/Majerus, seconded by C/Greseth, and carried to approve to appoint members of the County Board to the Board of Economic Development Authority.

Moved by C/Greseth seconded by C/Majerus and carried to approve to appoint the County Attorney as the Attorney of the Economic Development Authority.

Moved by C/Betcher, seconded by C/Greseth, and carried to approve to appoint the Finance Director as the Treasurer of the Economic Development Authority.

Moved by C/Greseth, seconded by C/Majerus, carried to approve the EDA Board Agenda.

Moved by C/Majerus, seconded by C/Betcher, and carried to approve the 12.08.2022 EDA board minutes.

2024 CEDA Contract

Moved by C/Majerus, seconded by C/Betcher, carried to approve the 2024 CEDA contract.

2024 Proposed EDA Budget

Andrea Benck reviewed the changes to the 2024 budget for the EDA and indicated that this is included in the overall county budget.

Moved by C/Greseth, seconded by C/Betcher, carried to approve the budget recommendation to the County Board.

2023 Summit Discussion

Ron Zeigler indicated that the 2023 summit was cancelled due to attendance. Working on pulling something together for the Spring 2024 session.

Administrator Arneson indicated that he will be bringing forward a recommendation to the County Board meeting to fill the vacancy on the EDA Board with the Wanamingo Mayor, Ryan Holmes.

Moved by C/Majerus, seconded by C/Greseth, carried to approve adjourn the 12.07.2023 EDA Board Meeting.

Respectfully Submitted,
Scott O. Arneson - Executive Secretary