



**GOODHUE COUNTY
ECONOMIC DEVELOPMENT AUTHORITY**

**Tuesday, September 17, 2019
Goodhue County Board Room
Red Wing, MN 55066**

Present: Commissioners: Brad Anderson, Jason Majerus, Barney Nesseth, Paul Drotos

Other members: Mary Reinhardt

Commissioner Paul Drotos called for nominations for 2019 Economic Development Authority Board Chairman.

C/Majerus nominated C/Nesseth as Chair. C/Drotos asked three times for any other nominations. There were no other nominations.

Motion passed unanimously naming C/Nesseth the 2019 Chairman of the Economic Development Authority.

C/Nesseth called for nominations for the 2019 Vice Chairman for the Economic Development Authority.

C/Majerus nominated C/Anderson as Vice Chair. Second by C/Drotos. C/Nesseth asked for any other nominations. There were no other nominations.

Motion passed unanimously naming C/Anderson the 2019 Vice Chairman of the Economic Development Authority.

C/Nesseth called for a motion to appoint members of the County Board to the board of the EDA.

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

C/Nesseth called for a motion to appoint the Finance Director as the Treasurer of the EDA.

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

C/Nesseth called for a motion to appoint the County Attorney as the Attorney of the Economic Development Authority.

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

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

Moved by C/Majerus, seconded by C/Drotos, and carried to approve the November 20, 2018 EDA board minutes.

Appoint Member Mary Reinhardt

Commissioner Anderson would like to appoint Mary Reinhardt to the EDA Board to replace the vacancy made by Gary Schmidgall. Mary Reinhardt and her family own Interstate Building Supply and a daycare center in Cannon Falls.

C/Drotos moved, C/ Anderson second and carried to appoint Mary Reinhardt as a member of the EDA Board.

Discussion took place regarding the other vacant seat that was previously held by Dan King, Zumbrota EDA Director. Commissioners were asked to bring forward recommendations for the appointment. C/ Nesselth stated that there is some interest from individuals in the Kenyon area with the new business district.

Discussion also took place on the length of the terms. S. Lance indicated that she would look into the length of the terms and the process that has been followed in the past.

Housing Study Update

Ron Zeigler, CEDA indicated that Maxfield is working with the cities within Goodhue County and is currently in the data collection stage of the study. C/Anderson stated that the housing study is going to point us in the right direction of what is needed within the County.

2019 EDA SUMMIT

Ron Zeigler reviewed the distributed Summit topics and requested feedback for topics for a mid-November summit.

C/Drotos indicated that he liked all of the topics and would be open to what CEDA that was the best choices. Ron Zeigler indicated that he didn't think that there was a right or wrong answer when putting together a ½ day Summit. C/Nesselth indicated that each community could be difference – the needs of Wanamingo are different than the needs of Red Wing or Cannon Falls. Here are the assets, here are the deficiencies.

Ron Zeigler indicated that they are looking at the Community Center in Wanamingo as the location.

Moved by C/Anderson, seconded by C/ Drotos, carried to approve adjourn the September 17, 2019 EDA Board Meeting.

*Respectfully Submitted,
Scott O. Arneson
Executive Secretary*