



GOODHUE COUNTY MINNESOTA

TO EFFECTIVELY PROMOTE THE SAFETY, HEALTH, AND WELL-BEING OF OUR RESIDENTS

ECONOMIC DEVELOPMENT AUTHORITY

County Board Room- Government Center
509 West 5th St.
Red Wing, MN 55066

Tuesday, September 17, 2019
10:00 a.m.

1. Call To Order
2. Motion To Elect Chair
3. Motion To Elect Vice Chair
4. Motion To Appoint Members Of The County Board To The Board Of EDA
5. Motion To Appoint The County Attorney As The Attorney Of The EDA
6. Motion To Appoint Finance Director As The Treasurer Of The EDA
7. Review And Approve The Previous Board Meeting Minutes.

Documents:

[11.20 EDA MIN.PDF](#)

8. Review & Approve The EDA Board Meeting Agenda
9. Appoint Member Mary Reinhart

Documents:

[EDA APPT.PDF](#)

10. Housing Study Update - R. Zeigler
11. 2019 EDA Summit

Documents:

[GOODHUE COUNTY EDA SUMMIT - 2019 AGENDA TOPICS.PDF](#)

12. Adjourn



GOODHUE COUNTY
ECONOMIC DEVELOPMENT AUTHORITY

Tuesday, November 20, 2018
Goodhue County Board Room
Red Wing, MN 55066

Present: Commissioners: Brad Anderson, Ron Allen, Jason Majerus, and Paul Drotos. Barney Nesselth was absent.

Other members: Gary Schmidgall

Moved by C/Majerus, seconded by C/Anderson, motion carried to approve the April 17, 2018 EDA Board meeting minutes.

Moved by C/Majerus, seconded by C/Allen, motion carried to approve the November 20, 2018 agenda.

2019 CEDA Contract

Staff recommended the board approve the 2019 contract with Community and Economic Development Associates (CEDA) with the proposed hourly rate of \$47.09. There was a slight increase over 2018, however, the county only pays for what they use.

Moved by C/Anderson, seconded by C/Majerus, motion carried to approve the 2019 CEDA Services Contract.

2019 EDA Budget

Staff recommended the board approve the 2019 EDA budget with total expenses of \$26,922 and a levy request of \$26,303. Outside agencies included in the proposed budget were: Southern MN Tourism, Red Wing Ignite and the Initiative Fund.

Moved by C/Anderson, seconded by C/Majerus, motion carried to approve the 2019 EDA budget and levy as presented.

2018 EDA Summit

This item was for information only. The topic of the 2018 EDA Summit was "Tourism is coming, Are we ready?" Consensus was that the event was well attended and a success.

Moved by C/Anderson, seconded by C/Majerus, carried to approve to adjourn the November 20, 2018 EDA Board Meeting.

Respectfully Submitted,
Scott Arneson
Executive Secretary



Brad Anderson
County Commissioner
Goodhue County

509 W. Fifth St.
Red Wing, MN 55066
Office (651) 385.3001
Fax (651) 385.4873

To: EDA Board of Commissioners

From: Commissioner Brad Anderson

Date: January 23, 2019

Re: EDA Appointment

I would like to recommend the appointment of Mary Reinhart to fill the vacant position on the EDA Board created with the resignation of Gary Schmidgall. I have spoken with Ms. Reinhart and she is interested and has agreed to serve on the EDA Board if the board chooses to appoint her.

GOODHUE COUNTY BOARD OF COMMISSIONERS

SCOTT SAFE
1st District
1739 W 5TH Street
Red Wing, MN 55066

BRAD ANDERSON
2nd District
10679 375TH St. Way
Cannon Falls, MN 55009

BARNEY NESSETH
3rd District
41595 Co. 8 Blvd
Zumbrota, MN 55992

JASON MAJERUS
4th District
39111 Co. 2 Blvd
Goodhue, MN 55027

PAUL DROTOS
5th District
1825 Twin Bluff Rd
Red Wing, MN 55066

An Equal Opportunity Employer

Goodhue County EDA Potential Summit Topics 2019

Here is a list of some relevant topics that may be of interest:

1. Understanding and creating action from public input- Surveys, forums/focus groups, communications.
2. Developing engaged youth- involving youth in decision making, input, etc.
3. Cultivating leadership in your community- This could go a couple of directions; communities need leaders to emerge to advance their initiatives. Leadership qualities are great pieces of information for employees, owners and managers to learn technical and practical skills to help them retain talent.
4. Sustainable Environment - Eco conscious behavior is becoming increasingly more important to citizens and businesses. How can this play a role in your communities growth and business attraction?
5. Planning - Why is it important to have a comprehensive plan/vision, and how can communities go about accomplishing this process?
6. Accessing funding for projects - Grant writing process (such as matches are typically required, don't look for projects to match grants, identify projects/needs and then look for grants; reporting requirements; etc), SBA financing, required business plans, etc. We could potentially have a banker from the county talk (or someone from SBDC), a grant writer could talk about the grant process, SMIF/OBT/OTHER could talk about grant programs to help community.