



GOODHUE COUNTY  
ECONOMIC DEVELOPMENT AUTHORITY

Tuesday, April 7, 2020

Virtual meeting  
Red Wing, MN 55066

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

Other members: Mary Reinhardt

Administrator Arneson called for nominations for 2020 Economic Development Authority Board Chairman.

C/Nesseth nominated C/Anderson as Chair, seconded by C/Majerus. Administrator Arneson asked three times for any other nominations. There were no other nominations.

*Motion passed unanimously naming C/Anderson the 2020 Chairman of the Economic Development Authority.*

C/Anderson called for nominations for the 2020 Vice Chairman for the Economic Development Authority.

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

*Motion passed unanimously naming C/Majerus the 2020 Vice Chairman of the Economic Development Authority.*

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

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

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

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

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

*Moved by C/Majerus seconded by C/Drotos, 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/Nesseth, seconded by C/Majerus, and carried to approve the 11.19.2019 EDA board minutes.*

**DairiConcepts Tax Abatement Application**

Ron Zeigler, CEDA reviewed the tax abatement application that was submitted and the process it has taken thus far to be reviewed.

*Motion by C/Nesseth, seconded by C/Majerus, carried to approve to forward the request to the County Board to set a public hearing to proceed with the requested tax abatement.*

*Moved by C/Majerus, seconded by C/Drotos, carried to approve adjourn the 04.07.2020 EDA Board Meeting.*

*Respectfully Submitted,  
Scott O. Arneson  
Executive Secretary*