



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

Andrea Benck, Assistant to the County Administrator called the Annual Economic Development Authority meeting to order and called for nominations for chairperson.

C/Betcher nominated C/Greseth as Chair, seconded by C/Anderson, and carried to approve Commissioner Greseth as the 2026 EDA Board Chair.

C/Greseth asked for nominations for 2026 vice chair of the EDA Board.

C/Betcher, nominated C/Flanders as Vice-Chair, seconded by C/Anderson and carried to approve Commissioner Flanders as the 2026 EDA Board Vice- Chair.

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

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

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

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

Moved by C/Anderson seconded by C/Flanders and carried to approve the 12.03.2024 EDA board minutes.

2026 CEDA Contract

Moved by C/Anderson, seconded by C/Majerus, carried to approve the 2026 CEDA contract.

2026 Proposed EDA Budget

Andrea Benck reviewed the changes to the 2026 budget for the EDA and indicated that this is included in the overall county budget.

Moved by C/Anderson, seconded by C/Flanders, carried to approve the budget recommendation to the County Board.

Moved by C/Majerus, seconded by C/Greseth, carried to approve adjourn the 12.02.2025 EDA Board Meeting.

**Respectfully Submitted,
Scott O. Arneson - Executive Secretary**