



GOODHUE COUNTY
ECONOMIC DEVELOPMENT AUTHORITY

Tuesday, November 15, 2016- 10:00 a.m.

Goodhue County Board Room

Red Wing, MN 55066

Present: Commissioners: Brad Anderson, Ted Seifert, Jason Majerus, Dan Rechtzigel and Ron Allen

Moved by C/Rechtzigel, seconded by C/Seifert, carried to approve the, EDA Board Agenda.

Moved by C/Majerus, seconded by C/Seifert, and carried to approve the June 7, 2016 minutes.

EDA Board Appointment

C/Anderson recommended the board appoint Gary Schmidgall to fill the vacant position on the EDA Board created with the resignation of Pat Anderson.

Motion by C/Rechtzigel, second by C/Seifert, motion carried to approve the appointment of Gary Schmidgall to the EDA Board.

2016 EDA Summit Review

Ron Ziegler with CEDA could not be present at the meeting, however, submitted an informational update to the board on the 2016 EDA Summit in at the Zumbrota VFW this fall.

2017 CEDA Services Contract

Staff recommended approval of the 2017 CEDA Contract. The contract was based on hours used at a rate of \$42.71 per hour.

Motion by C/Rechtzigel, second by C/Majerus, motion carried to approve the 2017 CEDA Services Contract.

2017 EDA Budget

Staff recommended the board approve the proposed 2017 EDA Budget with a levy request of \$25,294. This budget will be included in the overall county budget addressed by the board at their December 20, 2016 Board Meeting.

Motion by C/Rechtzigel, second by C/Allen, motion carried to approve the 2017 EDA Budget.

Moved by C/Seifert, seconded by C/Majerus, carried to approve adjourn the November 15, 2016 EDA Board Meeting.

Respectfully Submitted,
Scott Arneson
Executive Secretary