



# GOODHUE COUNTY MINNESOTA

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

## ECONOMIC DEVELOPMENT AUTHORITY COUNTY BOARD ROOM

THURSDAY, DECEMBER 8, 2021  
4:45 P.M.

VIRTUAL MEETING LINK  
[HTTPS://MEET.GOTO.COM/952723197](https://meet.goto.com/952723197)

YOU CAN ALSO DIAL IN USING YOUR PHONE.  
ACCESS CODE: 952-723-197  
UNITED STATES (TOLL FREE): 1 866 899 4679  
UNITED STATES: +1 (571) 317-3116

- I. Call To Order
- II. Motion To Elect Chair
- III. Motion To Elect Vice-Chair
- IV. Motion To Appoint Members Of The County Board To The Board Of EDA
- V. Motion To Appoint The County Attorney As The Attorney Of The EDA
- VI. Motion To Appoint Finance Director As The Treasurer Of The EDA
- VII. Review & Approve The EDA Board Meeting Agenda
- VIII. Review And Approve Previous EDA Minutes 12.02.2021  
Documents:  
[MINUTES 12.02.2021.PDF](#)
- IX. 2023 Proposed EDA Budget  
Documents:  
[2023 EDA BUDGET.PDF](#)
- X. Approve 2023 Contract For CEDA Services  
Documents:  
[2023 CEDA CONTRACT FOR SERVICES.PDF](#)
- XI. Summit Discussion
- XII. Adjourn

