



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
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- 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



**GOODHUE COUNTY
ECONOMIC DEVELOPMENT AUTHORITY
Thursday, December 2nd, 2021
Virtual meeting
Red Wing, MN 55066**

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

Other members not present: Commissioner Todd Greseth, Mary Reinhardt

Commissioner Anderson indicated that this is the first meeting of 2021 for the EDA board.

Motion by C/Drotos, seconded by C/Flanders, carried to approve all of the below appointments the same for 2021 as listed below:

*Commissioner Anderson as the EDA Board Chair
County Board Members as the Board of the EDA
Finance Director as the Treasurer of the EDA*

*Commissioner Majerus as the EDA Vice Chair
County Attorney as the Attorney of the EDA
County Administrator as the Secretary of the EDA*

Mary Reinhardt from Cannon Falls holds one of the community members positions on the EDA, discussion regarding the vacancy was held, suggested that someone from either District 3 or 4. Commissioners will forward member suggestions and City Administrators will be asked for their recommendations.

Moved by C/Drotos, seconded by C/Flanders, carried to approve the EDA Board Agenda.

Moved by C/Drotos, seconded by C/Majerus, and carried to approve the 12.01.2020 EDA board minutes.

2022 Proposed EDA Budget

Andrea Benck reviewed the changes to the 2022 budget for the EDA and indicated that this is included in the overall county budget.

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

2022 CEDA Contract

Ron Zeigler indicated that the hourly rate is \$50/hour, which is a 3% increase over the previous year's contract.

Moved by C/Drotos, seconded by C/Flanders carried to approve the 2022 CEDA contract.

2021 Summit Discussion

Ron Zeigler, CEDA reviewed that in 2021 there were seven mini summits in relation to housing. Very good discussion and well received.

Moved by C/Drotos, seconded by C/Majerus, carried to approve adjourn the 12.01.2021 EDA Board Meeting.

Respectfully Submitted,
Scott O. Arneson - Executive Secretary



Scott O. Arneson
County Administrator
Goodhue County

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

To: Goodhue County EDA Board

Re: 2023 EDA Budget

Date: December 1, 2022

Attached you will find the proposed 2023 EDA Budget for review. The 2023 Levy Request is \$97,232. Following are the list of outside agencies currently funded through the EDA budget:

Southern MN Tourism \$2,379
Initiative Fund \$2,500
Red Wing Ignite \$65,000

Red Wing Ignite funding was increased by \$50,000 per year for 3 years (2022-2024) for the *EDA Build to Scale Grant* match.

The budget also includes two abatements:

Vet clinic in Zumbrota- \$5,000
PMKCN (Former Zumbrota Sales)- \$5,600

This budget will be part of the overall county budget for the county board's consideration in December.

GOODHUE COUNTY BOARD OF COMMISSIONERS

LINDA FLANDERS
1st District
1121 W 4th St.
Red Wing, MN 55066

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

TODD GRESETH
3rd District
46804 Hwy 57 Blvd
Wanamingo, MN 55992

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

SUSAN BETCHER
5th District
30133 Lakeview Ave.
Red Wing, MN 55066

An Equal Opportunity Employer

Work with Budget Details

 466 Messages

2023 Working Budget

Revenue budgets are shown as negative numbers.

20 items found.

<u>Account Number</u>	<u>Account Description</u>	<u>Amount</u>	<u>ExtractID</u>
25-700-000-0000-5001	Current Real & Personal Property Taxes	\$0	
25-700-000-0000-5211	Market Value Credit Aid	\$0	
25-700-000-0000-5859	MCIT Dividend	-\$84	
25-700-000-0000-5947	Transfers In-1916 Building	\$0	
25-700-000-0000-5949	Use of Fund Balance-EDA	\$0	
25-700-000-0000-6106	Per Diem in Lieu of Salaries	\$0	
25-700-000-0000-6173	Workmans Compensation	\$0	
25-700-000-0000-6203	Postage	\$0	
25-700-000-0000-6243	Membership Dues & Fees	\$250	
25-700-000-0000-6278	Consultant Fees	\$12,000	
25-700-000-0000-6331	Mileage & Transportation	\$0	
25-700-000-0000-6332	Meals & Lodging	\$0	
25-700-000-0000-6351	Insurance	\$1,549	
25-700-000-0000-6357	Conferences/Schools/Workshops	\$0	
25-700-000-0000-6414	Food & Beverages	\$600	
25-700-000-0000-6850	Outside Funding Allotments	\$69,817	
25-700-000-0000-6855	Economic Abatements	\$10,600	
25-700-000-0000-6897	Micro Loans	\$2,500	
25-710-000-0000-5951	Principal Receipts (MIF Loan Program)	\$0	
25-710-000-0000-6999	Future Fund Balance-MIF Loan Program	\$0	

Total: \$97,232.00

Contract for Professional Services

This contract is made and entered into by Community and Economic Development Associates, a Minnesota nonprofit corporation exempt from income tax as an organization operated for charitable purposes within the meaning of Internal Revenue Code section 501(c)(3), hereafter “CEDA”, and the Economic Development Authority of Goodhue County, an agency or affiliate of a political subdivision of the State of Minnesota, hereafter “the Authority”, to define the terms by which CEDA shall provide technical and management expertise services to the Authority.

I. Agreement scope and purpose. The Authority hereby retains CEDA to perform to its benefit the services described in paragraph II, to the end of the Authority more effectively accomplishing:

- * Prevention and/or combat of community and neighborhood deterioration and revitalization of deteriorated neighborhoods;
- * Attraction and/or retention of businesses that would not, but for the assistance provided, choose to locate/remain in the area;
- * The securing of businesses who will be required to provide jobs for unemployed and underemployed residents of the community; and
- * The expansion of business opportunities for minority entrepreneurs and other entrepreneurs that are viable business opportunities to enhance the well being of the community and/or for businesses who are unable to obtain financing from conventional sources

II. Services to be provided by CEDA. CEDA agrees to provide technical and management expertise in the form of staff and materials to the Authority. Staff’s services, and associated materials, will be provided in order to facilitate and support the accomplishment of the Authority’s undertakings to the ends described in the preceding paragraph. CEDA’s staff and materials shall be made available toward efforts in the following specific arenas of the Authority’s needs and operations:

- * Accessing of grantor funding for the Authority’s economic development programming
- * Providing loan packaging services for the Authority’s business assistance programs
- * Administering local, regional and state revolving loan funds, if appropriate
- * Drafting the Authority’s Economic Development Annual Work Plan(s)
- * Planning, facilitating, and/or directly conducting the Authority’s community and business development projects, including as necessary, staffing those projects as directed by the Authority in consultation with CEDA. These efforts shall include (but are not limited to), the following:
 - * seeking city and county involvement
 - * developing relationships and partnerships to enhance the Authority’s goals
 - * preparing economic development guidelines
 - * promoting the use of local assets to support and promote value-added processes and unique based businesses
- * Assisting with local surveys related to business and industry, community, and land and buildings
- * Assisting with the Authority’s economic development marketing efforts and coordination through website development and maintenance
- * Coordinating and hosting forums in which the Authority’s economic development programming are open for the public’s review

III. Obligations of the Authority.

- A. The Authority shall reimburse CEDA for staff time provided at the rate of \$54.00 per hour on an as needed basis.
- B. Materials, conferences, meetings and the like shall be paid for on a unit basis agreed to by the Authority in writing prior to the provision of the materials.

C. The Authority shall be responsible to provide payment to CEDA within 30 days of the submission of each invoice provided by CEDA.

IV. Obligations of CEDA.

A. CEDA is performing services as an independent contractor. Accordingly, the provision of staff by CEDA to provide technical and management expertise to the Authority under this Agreement neither creates a release of CEDA staff to employment at the Authority nor makes such staff subject to supervision by the Authority.

B. CEDA has no authority or right, express or implied, to assume or create any obligation or responsibility on behalf of the Authority or to bind the Authority in any manner. CEDA will not represent the contrary, either expressly or implicitly, to anyone unless as so directed by the Authority.

C. CEDA is solely responsible for payroll tax responsibilities related to each of its staff persons whose time is provided under this Agreement and shall acquire and maintain necessary insurance related to their efforts under this Agreement, including carrying workers' compensation insurance coverage at all times. CEDA shall supply the Authority with certification of such coverage.

D. CEDA shall be responsible to invoice the Authority for staff time and materials provided under this Agreement on a periodic basis, no less frequently than quarterly.

V. Period/Termination. The term of this Agreement is one year, commencing January 1, 2023. The Agreement may be terminated earlier in its term upon 30 days' written notice by CEDA to the Authority or by the Authority to CEDA. Upon termination, the Authority shall be liable to pay CEDA for services performed at \$54.00 per hour and materials provided under this Agreement prior to and through the effective date of termination, unless otherwise specifically agreed by the parties in writing.

VI. Construction of Agreement. This Agreement is to be performed and construed under Minnesota law, and supersedes any and all prior agreements and contains the entire agreement of the parties.

ECONOMIC DEVELOPMENT AUTHORITY OF GOODHUE COUNTY

By _____

Its _____

Date _____

COMMUNITY AND ECONOMIC DEVELOPMENT ASSOCIATES



By

Its CEO/President

Date October 21, 2022