



**GOODHUE COUNTY  
ECONOMIC DEVELOPMENT AUTHORITY  
Tuesday, December 1, 2020  
Goodhue County Board Room  
Red Wing, MN 55066**

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

Other members: Mary Reinhardt (absent)

Commissioner Nesseth called the meeting to order.

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

*Moved by C/Drotos, seconded by C/Majerus, and carried to approve the April 7, 2020 EDA board minutes.*

**2021 CEDA Contract**

The CEDA Contract is an annual renewal for services provided by Ron Zeigler and the Community and Economic Development Associates. A. Benck indicated that this is included in the budget for 2021.

*C/Anderson moved, C/Drotos second and carried to approve the 2021 contract with CEDA*

**2021 EDA BUDGET**

Andrea Benck reviewed the proposed 2021 EDA budget.

*C/Drotos moved, C/Flanders second and carried to approve the proposed 2021 EDA budget.*

**2021 EDA SUMMIT DISCUSSION**

Discussion was held as to what the 2021 EDA Summit topic should be. Succession planning was discussed as a topic, small business succession planning, key employee planning, etc. Overall consensus was that it should be held in the third quarter of 2021.

*Moved by C/Anderson, seconded by C/Drotos, carried to approve adjourn the December 1, 2020 EDA Board Meeting.*

Respectfully Submitted,  
Scott O. Arneson  
Executive Secretary