



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

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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