



GOODHUE COUNTY
ECONOMIC DEVELOPMENT AUTHORITY
Tuesday, November 16, 2010
10:00 a.m. – County Board Room

Present: Commissioners: Jim Bryant, Richard Samuelson, Ted Seifert, Ron Allen, Dan Rechtzigel

EDA Members: Dan King

Others: Lisa Hanni, Bob Davis, Andrea Benck

Moved by C/Allen, seconded by C/Seifert, and carried to approve the May 18, 2010, EDA Board Agenda.

Moved by C/Allen, seconded by C/Samuelson, and carried to approve the February 16, 2010 EDA Board Meeting minutes as written.

MCIT Waiver

B. Davis requested that the EDA Board adopt the below resolution regarding waiving workman's compensation, this is to avoid duplicate coverage.

Motion by C/Allen, second by C/Seifert and carried to approve the following motion:

The Goodhue County Board of Commissioners for the Goodhue County Economic Development Authority does hereby resolve that, pursuant to the requirements of Minn. Stat. §176.011, subd. 9 (6), that all officers of Goodhue County Economic Development Authority who are elected or appointed to a regular term of office, or to complete the unexpired portion of a regular term, shall not be included within the definition of "employee" as that term is defined in Minn. Stat. §176.0121, subd. 9 for purposes of coverage under the Workers Compensation Laws of the State of Minnesota.

SEMDC Contract

R. Zeigler reviewed the proposed contract for services in 2011. The hourly rate remains the same at \$35 a hour. R. Zeigler indicated that some language has changed due to becoming all non-profit and that they members have voted to change the name to Community and Economic Development Associates.

Motion by C/Seifert, second by C/Samuelson, carried to approve the 2011 contract with Southeastern MN Development Corporation.

Business Retention and Expansion

R. Zeigler stated that there have been 38 visits completed in Cannon Falls and Zumbrota; 40 visits in Red Wing and 40 visits in Lake City. The intent is to review the results at the EDA Summit in January.

D. King stated that businesses that had layoffs in the past few years have worked themselves back to being fully staffed.

Flood Recovery Update

R. Zeigler stated that the City of Pine Island has asked Goodhue County to handle the Business Recovery Assistance in reference to the September flooding. Staff and SEMDC will be moving ahead with those programs and they will be channeled through the County Board.

2011 Budget

Andrea Benck reviewed the 2011 EDA budget she indicated that there were not much for changes over last year. Outside agency allotments are what the budget committee recommended in June.

Motion by C/Samuelsan, second by C/Allen carried to approve the presented 2011 EDA budget.

Motion by C/Seifert, second by C/Allen, motion carried to adjourn the County EDA meeting.