



GOODHUE COUNTY
ECONOMIC DEVELOPMENT AUTHORITY
Tuesday, May 6th, 2008
Jury Assembly Room, Red Wing, MN
4:30 p.m.

Present: Jim Bryant, Dan Rechtzigel, Ted Seifert, Richard Samuelson, Ron Allen and Patricia Anderson

Others Present: Scott Arneson, Ron Zeigler, Steve Betcher, Carolyn Holmsten, Stacy Thuman

Commissioner Seifert called the meeting to order at 4:40 p.m.

Moved by C/Allen, seconded by C/Samuelson, carried to approve the May 6th, 2008 EDA Board Agenda.

Moved by C/Allen, seconded by C/Samuelson and carried to approve the April 15th, 2008 Board Meeting minutes as written.

Goodhue County Economic Tax Abatement Policy

Ron Zeigler reviewed the changes that were incorporated into the Goodhue County Tax Abatement Policy. Suggestion was made to change the word will to can in the last sentence in section 3a.

At this point R. Zeigler indicated that the Goodhue County EDA Board needs to make a recommendation to the County Board to set a public hearing for the policy. If a public hearing is set, he plans to put together a package with the proposed abatement policy and sent it out to all Goodhue County City Administrators and Economic Development Directors for their comments.

Moved by C/Bryant, seconded by C/Rechtzigel, carried to make a recommendation to the Goodhue County Board to hold a Public Hearing on Tuesday, May 20th, 2008, time to be determined; to consider the proposed changes to the Goodhue County EDA Tax Abatement Policy.

Bylaws

Scott Arneson indicated that all suggested changes have been incorporated into the proposed bylaws. The Goodhue County Economic Development Authority is the entity that would adopt any changes in the bylaws and will receive 10 days notice prior to the meeting that it will be recommended to adopt the bylaws.

Moved by C/Samuelson, seconded by C/Rechtzigel meeting adjourned.

Respectfully Submitted,
Scott Arneson
Executive Secretary