



GOODHUE COUNTY  
ECONOMIC DEVELOPMENT AUTHORITY  
Tuesday, April 17<sup>th</sup>, 2007  
County Boardroom  
Government Center, Red Wing, MN  
10:30 a.m.

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Present: Commissioners: Jim Bryant, Dan Rechtzigel, Richard Samuelson, Ted Seifert,  
Others Present: Scott Arneson, Stacy Thuman, Carolyn Holmsten, Kathy Silverthorn, Neil  
Jenson, Dan King

Commissioner Bryant called the meeting to order at 11:00 a.m.

C/Bryant requested that the treasurer's report be added to the agenda as #4.

*Moved by C/Seifert, seconded by C/Rechtzigel and carried to approve the April 17, 2007, amended EDA Board Agenda.*

*Moved by C/Samuelson, seconded by C/Rechtzigel and carried to approve the February 6, 2007 Board Meeting minutes as written.*

**JOBZ Zone request**

Dan King and Neil Jenson indicated to the EDA Board that their request is the same as what was requested of the County Board earlier.

*C/Seifert move, C/Rechtzigel second, motion carried to approve the request to modify the JOBZ Program in Zumbrota.*

WHEREAS the Goodhue County Board previously approved a Resolution (October 7, 2003) authorizing certain tax exemptions and submittal of an application requesting creation of the *Job Opportunity Building Zone* ("JOBZ") Program in Goodhue County, including the City of Zumbrota; and  
WHEREAS on September 16, 2003, the Goodhue County Economic Development Authority (the "EDA") also approved creation of the *JOBZ* Program in Goodhue County; including the City of Zumbrota; and  
WHEREAS the Minnesota Department of Employment and Economic Development approved the application and request for *JOBZ* benefits to be established within Goodhue County, including the City of Zumbrota; and

WHEREAS to facilitate economic development in Zumbrota, Goodhue County and Minnesota, the existing *JOBZ* Program in Zumbrota must be modified to transfer 13 acres of *JOBZ* designated area from PID #72-700-0660 (Watt's property) to parts of PID #40-001-0200 (Mack property).

NOW THEREFORE BE IT RESOLVED that the County Board for Goodhue County and the Goodhue County EDA hereby approve the use of *JOBZ* tax exemptions and tax credits and the transfer of approximately 13 acres of existing *JOBZ* designated land area from PID #72-700-0660 to part of PID #40-001-0200 in accordance with the "Preliminary *JOBZ* Modification" map attached hereto to facilitate plans by "Company A" to construct and operate a new manufacturing facility in Zumbrota, Goodhue County and Minnesota.

BE IT FURTHER RESOLVED that the Goodhue County Board and the Goodhue County EDA agree to provide all of the local tax exemptions and credits required and provided for under the *JOBZ* Legislation and agree to forgo the tax benefits resulting from the local and state tax exemptions and credits provided under the *JOBZ* Legislation.

**Southeastern MN Tourism - Kathy Silverthorn**

Kathy Silverthorn distributed material and updated the EDA Board on where Goodhue County stands amongst the other Counties as far as tourism.

C/Rechtzigel commented that he appreciates the work that Ms. Silverthorn does on behalf of Goodhue County and her enthusiasm.

**EDA Treasurer Report**

Ms. Holmsten distributed the treasurer's report and indicated that 1<sup>st</sup> quarter is right on track.

**Other**

C/Samuelsan indicated that Pat Anderson from the Cannon Falls Chamber is interested in serving on the EDA Board.

*Motion by C/Samuelsan, second by C/Rechtzigel, motion carried to appoint Pat Anderson from the Cannon Falls Chamber to serve on the EDA Board.*

Discussion was also held regarding the vacancy in the other EDA position. C/Bryant suggested Dan King from Zumbrota as a possible EDA Board Member and could contact him if the Board wished.

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

Respectfully Submitted,

***Scott Aneson***

Executive Secretary