



# GOODHUE COUNTY MINNESOTA

TO EFFECTIVELY PROMOTE THE SAFETY, HEALTH, AND WELL-BEING OF OUR RESIDENTS

## ECONOMIC DEVELOPMENT AUTHORITY COUNTY BOARD ROOM

THURSDAY, DECEMBER 2, 2021  
4:30 P.M.

### I. VIRTUAL MEETING NOTICE

Due to concerns surrounding the spread of COVID-19, it has been determined that in-person meetings or meetings conducted under Minn. Stat. 13D.02 a are not practical or prudent. Therefore, meetings that are governed by the Open Meeting Law will temporarily be conducted by telephone or other electronic means pursuant to Minn. Stat. 13D.021."

The Goodhue County EDA Board will be conducting an EDA board meeting pursuant to this section on December 2, 2021 at 4:30 p.m. in the County Board Room. The County Administrator and/or County Attorney will be present at the meeting location. All County Commissioners attending will appear by telephone or other electronic means. The public may monitor the meeting from a remote site by logging into <HTTPS://GLOBAL.GOTOMEETING.COM/JOIN/693868077> or calling 1 877 309 2073 or 1 571 317 3129 any time during the meeting. Access Code: 693-868-077

- II. Call To Order
- III. Motion To Elect Chair
- IV. Motion To Elect Vice-Chair
- V. Motion To Appoint Members Of The County Board To The Board Of EDA
- VI. Motion To Appoint The County Attorney As The Attorney Of The EDA
- VII. Motion To Appoint Finance Director As The Treasurer Of The EDA
- VIII. Review & Approve The EDA Board Meeting Agenda
- IX. Review And Approve Previous EDA Minutes 12.01.2020

Documents:

[12.01.2020.PDF](#)

X. 2022 Proposed EDA Budget

Documents:

[2022 PROPOSED EDA BUDGET.PDF](#)

XI. Approve 2022 Contract For CEDA Services

Documents:

[2021 CEDA CONTRACT.PDF](#)

XII. 2021 Summit Discussion

XIII. Adjourn