

City of Goodview  
Economic Development Authority Minutes  
September 11, 2019

The meeting was called to order by Mr. Dick Ledebuhr at 5:15 p.m.

Upon Roll Call: Mr. Dick Ledebuhr, Mr. Charlie Andring, Mr. Jim Vrchota and Ms. Alice Zimmer were present. Ms. Ashley Czaplewski was absent

City Staff Present: City Administrator Mr. Dan Matejka, General Services Clerk Ms. Julie Haedtke and Ms. Donna Mack of CEDA

The Pledge of Allegiance was said, followed by 30 seconds of silence in remembrance of 9/11.

Mr. Andring moved and Ms. Zimmer seconded to approve the agenda for the meeting. All voted aye and the motion carried.

Ms. Zimmer moved and Mr. Andring seconded to approve the minutes of the May 8, 2019 regular meeting. All voted aye the motion carried.

New Business:

- a.) Ms. Mack gave the EDA Coordinator's Report detailing what she has been working on. The City was awarded \$3,000 from the Morie Miller Athletic Foundation and \$500 from the Goodview Business Association for the Memorial Park basketball court resurfacing project. We are still waiting to hear from Kwik Trip. Unfortunately, we were not awarded from IMT Insurance or Winona Community Foundation. Request for Proposals for the City's Comp. Plan will be mailed September 18, 2019 to nine firms. A meeting was held with Ms. Mack, Mr. Matejka and Ms. Deb Krackow to discuss the possibility of forming a Goodview Community Foundation. Ms. Alissa Oeltjenbruns of the Southern MN Initiative Foundation (SMIF) is scheduled to attend the November EDA meeting to explain the process. Ms. Mack reviewed upcoming projects.
- b.) Mr. Vrchota moved and Ms. Zimmer seconded to approve the Financial Report through August 31, 2019. All voted aye and the motion carried.
- c.) Ms. Zimmer moved and Mr. Vrchota seconded to approve the draft of the 2020 EDA Budget. The one key component of the budget is it is being proposed that the EDA budget cover 50% of the City's contract with CEDA with the City picking up the other 50%. All voted aye and the motion carried.
- d.) Mr. Andring moved and Ms. Zimmer seconded to move the November 13, 2019 EDA meeting to Wednesday, November 6, 2019. All voted aye and the motion carried.
- e.) The draft of the RFP for the City Comprehensive Plan and Zoning Ordinance Update was reviewed.
- f.) Mr. Vrchota moved and Mr. Andring seconded to approve the proposed meeting dates and times for 2020. All voted aye and the motion carried.

Old Business:

Mr. Matejka mentioned that the next outdoor movie night is scheduled for Friday, October 11, 2019. He also said that there are only four more weeks left for the Farmers Market for this year.

**Other Business:**

The EDA received a copy of City Resolution No. 1102 which the City Council approved the EDA's levy request for 2020.

Mr. Ledebuhr will confirm with Stan Fergeson Trucking the date of November 6, 2019 to present to them the 2019 Business Appreciation Award. Mr. Matejka and Ms. Haedtke will order the plaque.

Mr. Vrchota moved and Mr. Andring seconded to adjourn. All voted aye the motion carried.

Adjournment at 5:55 p.m.

NOTE: The next meeting of the Goodview EDA will be November 6, 2019 at Goodview City Hall starting at 5:15 p.m.