

Minutes

City of Goodhue Economic Development Authority

Goodhue City Hall
Thursday, March 27, 2025
5:30 PM

- I. Call Meeting to Order
 - A. *Meeting called to order by Todd Kieffer at 5:30 PM*
 - B. *In attendance: Katie Kurtti, Sarah Bien, Calvin Ryan, Jeannine Nagel, Ernest Valenzuela.*
 - C. *Also in attendance: Todd Kieffer, CEDA & EDA Coordinator*

- II. Approve Agenda
 - A. *Motion by Kurtti and seconded by Sarah Bien*
 - B. *Motion passed unanimously*

- III. Approve Minutes
 - A. No Minutes from previous meeting.

- IV. Public Hearings/Comment
 - A. *No comments*

- V. New Business
 - A. Introductions
 1. What most excites you about being a member of the EDA?
 2. What is it about the Goodhue community that inspires your passion?
 1. *Each commissioner shared their purpose for becoming involved with the Goodhue EDA.*
 - B. *EDA Membership Terms*
 1. *Katie Kurtti* *2028*
 2. *Sarah Bien* *2029*
 3. *Calvin Ryan* *2030*
 4. *Jeannine Nagel* *Council Representative*
 5. *Ernest Valenzuela* *Council Representative*
- C. Goodhue EDA Mission Statement
 1. Examples shared. Modify these or develop our own.
 2. Consider City Council feedback
 1. Tree program, façade project, frisbee golf, horseshoe pits and updates at Heritage Park/Cranston Park
 2. Attracting new businesses

3. Support current businesses
3. Mission statement will be officially approved at April 24th meeting.
 1. ***First Draft: “Our mission is to unite our community across all ages in supporting existing businesses and attracting new opportunities. We strive to promote transparency, enhance quality of life, create a strong business network, foster growth and unify for the healthy future of Goodhue.”***
 2. ***Action goals will also be aligned with the final draft of the mission to guide the work of the Goodhue EDA.***

D. Officers

1. President: ***Katie Kurtti***
2. Vice President: ***Sarah Bien***
3. Secretary: ***Todd Kieffer***
4. Treasurer: ***Calvin Ryan***
 1. ***After nominations then motion to approve officers by Ryan and seconded by Kurtti.***
 2. ***Motion passed unanimously***

E. State Statute 469.09 – 469.1082

1. <https://www.revisor.mn.gov/statutes/cite/469>

F. Official bylaws will be amended and approved by the council at April meeting.

1. ***Copy of the bylaws shared with commissioners to read and share any possible amendment ideas with Todd Kieffer.***

VI. Old Business

VII. Reports

VIII. Items for next EDA Meeting

- A. ***Approve bylaws***
- B. ***Approve mission statement***
- C. ***Identify action goals***
- D. ***Discuss opportunities for community input***
- E. ***Discuss opportunities for business owners’ input***
- F. ***Cranston Park***

IX. Adjourn

- A. ***Motion to adjourn by Ryan and seconded by Kurtti.***
- B. ***Motion passed unanimously***

Next EDA Meeting will be Thursday, April 24, 2025