City of Goodhue EDA Meeting Minutes August 23, 2023, 6 pm.

Motion by Thuman and seconded by Schmit to amend the EDA Agenda. Motion carried 4-0.

Motion by Schmit and seconded by Benda to approve the July 26, 2023, EDA Minutes. Motion carried 4-0.

Cailin Richard with CEDA gave an update on TIF Policy and Agreement. Motion by Schmit and second by Thuman to approve the updated TIF Policy and Agreement. Motion carried 4-0.

Motion by Schmit and seconded by Benda to close the EDA meeting, for a discussion on two lot sales offers at 1008 3rd Ave. Motion carried 4-0.

Motion by Benda and seconded by Schmit to reopen the EDA meeting. Motion carried 5-0.

Motion by Thuman and seconded by Benda to approve the sale of 1008 3rd Ave. Motion carried 4-0.

Motion by Benda and second by Thuman to approve a counteroffer request of full price for 1006 3rd Ave. Motion carried 4-0.

Council discussed lots 1009 3rd Ave, 201 11th Street and 1005 3rd Ave, the building will need to follow the city convenance, grading plans will need to be submitted at the time of the building permit application and build within one year. Motion by Benda and seconded by Thuman. Motion carried 4-0.

Motion by Benda and seconded by Thuman to adjourn the EDA meeting. Motion carried 4-0.

Respectfully Submitted,

Jill Buxengard City Clerk