City of Goodhue EDA Meeting Minutes May 24, 2023

Motion by Schmit and second by Benda to Amend the agenda. Adding as FAB TECH to the council meeting portion of the meeting. Motion carried 4-0.

Motion by Thuman and second by Schmit to approve the April 26, 2023, EDA Minutes. Motion carried 4-0.

CEDA Update-Cailin Richard spoke about the grant application for potential funding for the improvements for Cranson Heights Park. A letter of Mayor support was approved by Thuman and seconded by Schmit. Motion carried 4-0.

Motion by Schmit and seconded by Benda to approve the \$2500 Façade payment to Twenty-Four/Seven Fitness. Motion carried 4-0.

New guidelines for the Façade application processes were reviewed. Further review will take place at a future meeting.

Lot Sales- 1005 3rd Ave., 201 11t St. N, and 1009 3rd Ave

Motion by Schmit and seconded by Benda to close the EDA meeting. Motion carried 4-0.

Three City Lot Sales were discussed.

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

Motion by Schmit and seconded by Benda to approve these offers with counteroffers and requirements being met. Motion carried 4-0.

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

Respectfully submitted.

Jill Buxengard