

# Minutes

## City of Goodhue Economic Development Authority

Goodhue City Hall

Thursday, November 20, 2025

5:30 PM

### Commissioners:

Katie Kurtti

President

Sarah Bien

Vice President

Calvin Ryan

Treasurer

Jeannine Nagel

City Council

\_\_\_\_\_  
City Council

### I. Call Meeting to Order

- A. *Meeting called to order by President Kurtti at 5:35 PM.*
- B. *In attendance: Kurtti, Ryan, and Nagel. Not in attendance: Bien*
- C. *Also in attendance was Todd Kieffer, EDA Coordinator*

### II. Approve Agenda

- A. *Motion to approve the agenda by Ryan and seconded by Nagel.*
- B. *Motion carried 3-0.*

### III. Approve Minutes

- A. *September 18, 2025*
- B. *Motion to approve minutes by Nagel and seconded by Ryan.*
- C. *Motion carried 3-0.*

### IV. Public Comment

- A. *None*

### V. New Business

- A. *New Council Representation On EDA*
  1. *Ernest Valenzuela resigned as Mayor. We need 1 city council member to fill the vacant position. Council will be appointing committee responsibilities at January meeting.*
- B. *“Legacy” Foundation Presentation Reschedule Date Determined*
  1. *Due to the uncertainty of our EDA membership, the EDA determined that it would be best to wait until February meeting to host SMIF presentation.*
  2. *Todd has reached out to SMIF with make-up date.*
- C. *Reschedule December EDA Meeting*
  1. *December 17 or 18*
  2. *Cancel meeting.*
    - *The EDA decided to cancel the December meeting due to busy holiday schedules.*

- *Motion to cancel the December meeting made by Ryan and seconded by Nagel.*
- *Motion carried 3-0.*

D. Business Signs on 58

1. *Todd has sent email and left voice mail with the appropriate person to check on this possible opportunity.*

**VI. Old Business**

A. Revolving Loan Fund (USDA) Update

1. Due to shutdown of government, we haven't reconnected to this point.
  - *The goal of this would be to receive funding from USDA for current businesses and as loans are paid back these dollars can continue to provide loans for other businesses in the future.*

B. Façade Improvement Applications

1. The Goodhue Depot-update
  - *Carolyn has shared that she has completed the project and should be ready to submit post application requirements for a reimbursement check to be approved.*
2. 2<sup>nd</sup> Street Pub-Update
  - *Sara was on vacation and we are reaching out to see if anything has begun. They do have 1 year from the approval date to have work completed.*

C. Business Directory

1. Jeannine's list is on the website.
  - Any businesses not on the list should be sure to contact
2. How can City Website assist local businesses.
  - *Discussions arose on how the city website might be able to support and promote local businesses. Further discussions will continue at future EDA meetings. These ideas will need to include Lisa because she is the caretaker of the website.*

**VII. Reports**

A. None Scheduled

**VIII. Items for next EDA Meeting**

- Business Directory – website support ideas.*
- MnDOT – 58 Service Signs*
- List of Small Town Grant Awardees*
- USDA Revolving Loan Program Update*

**IX. Adjourn**

- Motion to adjourn the meeting at 6:25 PM made by Ryan and seconded by Nagel.*
- Motion carried 3-0.*

Next EDA Meeting will be January 22, 2026