

City of Goodhue  
Council Meeting Minutes  
March 11, 2020 @ 5:00 pm

Members present: Mayor Kerry Bien, Tom Haugen, Wayne Hahn, Rick Buck & Tia Schimek. Also present were Richard Gorman, Melissa Meyers, Josh Smith, Bob Erickson, Theresa Bigalk, Tammy Omdal & Steve Voth.

Motion by Schimek, seconded by Buck to approve the agenda. Motion carried.

Motion by Haugen, seconded by Schimek to approve the council minutes of February 26, 2020. Motion carried.

Bob Erickson of Wildamere presented information on building a 28-room assisted living/memory care home in Goodhue.

Tammy Omdal of Northland Securities presented Tax Increment Financing & other incentive options for the Wildamere project.

Motion by Schimek, seconded by Buck to approve resolution calling public hearing, May 27, 2020 at 6:30pm, on the proposed modification of development district No. 1 & the establishment of Tax Increment Financing District No. 1-5. Motion carried.

Motion by Buck, seconded by Haugen to approve the Farmers Market 2020 guidelines. Motion carried.

Motion by Buck, seconded by Schimek to pay the bills. Motion carried.

Motion by Schimek, seconded by Buck to adjourn the meeting. Motion carried.

Respectfully submitted,  
Lori Agre, City Clerk