



**Watertown Economic Development Authority**  
**February 2, 2021**  
**8:30 a.m.**

Ken Grotbo  
Cory Mittness  
Roxanne Wilmes  
Deborah Everson  
Lindsay Guetzkow

Please note that, pursuant to the authority provided by Minn. Stat. Sec. 13D.021, subd. 1(1), the City Administrator and the City Attorney have determined that in-person meetings of the EDA are not practical or prudent due to the COVID-19 public health pandemic and the declared national, state, and local emergencies. Further, the City Administrator and the City Attorney have determined that it is not feasible nor practical or prudent due to the health pandemic to have members of the public, city staff, or members of the EDA in attendance at the regular meeting location. Meetings of the EDA will be conducted by electronic or telephonic means. Under Minn. Stat. Sec. 13D.021, subd. 3, to the extent practical and possible, the EDA will allow individuals to monitor the meeting electronically as provided below:

Meeting Link: [https://us02web.zoom.us/webinar/register/WN\\_27FWexlYSn6vo1hKnUGpNg](https://us02web.zoom.us/webinar/register/WN_27FWexlYSn6vo1hKnUGpNg)  
Meeting ID: 853 8488 5002

1. Roll Call

2. Adopt Agenda

3. New Business

3.A. December 3, 2020 EDA Minutes

Documents:

[3A - RFA - 12-3-20 MINUTES EDA.PDF](#)

3.B. EDA Officer Roles

Documents:

[3A - RFA - 2-2-2021 EDA OFFICER ROLES.PDF](#)

3.C. Carver County CDA Community Growth Partnership Application

Documents:

4. Updates
5. Adjourn

**309 Lewis Avenue South; P.O. Box 279, Watertown, MN 55388**