



Watertown Economic Development Authority

Ken Grotbo
Cory Mitteness
Roxanne Wilmes
Deborah Everson
Lindsay Guetzkow

7/16/2020 - Minutes

1. Roll Call

The meeting was called to order by President Grotbo at 8:35 a.m. Authority members present: Ken Grotbo, Roxanne Wilmes, Lindsay Guetzkow. Staff Present: Shane Fineran, Executive Director.

2. Adopt Agenda

Motion by Wilmes, seconded by Guetzkow to adopt the agenda as presented. All present voted aye.
Motion carried 3-0.

3. New Business

3.A. Coronavirus Relief Funds Programs

Executive Director Fineran reviewed the three business assistance programs to be considered for adoption by the EDA and the edits made per EDA direction at the meeting on July 7, 2020. The Authority members discussed removing some of the specific business eligible noted in the Relief Grant program. Staff discussed some potential policy considerations as it related to eligibility if a business has received other disbursements from federal and state sources as well as potential programming from the Carver County CDA. The EDA directed staff to discuss with some local businesses the preference on timing, compatibility with CDA programs, and to provide some time to do additional research on state and federal guidance on eligibility.

Motion by Wilmes, seconded by Guetzkow to table the approval of the programs until additional information could be considered. All present voted aye. Motion carried 3-0.

4. Updates

5. Adjourn

Motion by Guetzkow, seconded by Wilmes to adjourn the meeting at 9:30 a.m. All present voted aye.
Motion carried 3-0.

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