

# Buffalo County Committee/Board: Economic Development Committee Minutes

---

**Date:** March 5, 2019  
**Time:** 2 p.m.  
**Location:** 3<sup>rd</sup> Floor County Board Room

---

## Buffalo County Minutes Committee/Board: Economic Development Committee

Date of Meeting: Tuesday, March 5<sup>th</sup>, 2019 Chair David Danzinger called the meeting to order at 2:00 p.m. in the Buffalo County 3<sup>rd</sup> Floor Board Room

Board Members Present: James Ziegeweid, Don Black and Nettie Rosenow, and David Danzinger.

Others Present: Chad Richtman, Joseph Glenda, Sonya Hansen, and David Schmidt.

Public Comments Regarding Posted Agenda Items: None.

Minutes: Mr. Ziegeweid made a motion to approve the minutes, seconded by Ms. Rosenow. Carried.

**Review/ Update on Winona Connector Project** –Megan Beer-Pemberton I, Real Estate Specialist, is our contact working on the property transactions. Staff still intends on filling for the additional funds with the Federal Government to complete this section of the trail. There was discussion concerning the finalization of the agreement with the City of Winona. Don Black asked that we consider requesting that they donate the property after the agreement is in place and trail is constructed. Nettie Rosenow discussed the efforts being taken by the Flyaway Trail association concerning fundraising to support Buffalo County with future grant requests. She requested that the Committee consider passing a resolution to use \$150,000 of Cap-X funding to go towards this fundraising effort.

A **MOTION** by Nettie Rosenow seconded by Don Black to authorize \$150,000 of Cap-X funding to match the 1.3 Million in private funding from MN & WI Crescendo Associates to be used to secured additional Federal Dollars for the marshland connector. These funds shall not be released until Phase 1 Winona Connector Project contract is awarded.

### **MOTION Unanimously Approved**

**Review/Discussion ~ Buffalo County Rock Climbing** - Mr. Ziegeweid attempted to follow up with the land owners concerning the Buffalo County Rock Climbing Park presented last month by Eric Barnard and Ross Greedy. Mr. Ziegeweid made several attempts to contact the owner of the property without being called back. He indicated he would work with the Town of Buffalo to find another way to connect with the parties to continue the discussion.

**Review/Discussion/Action ~ Broadband update** - On March 14<sup>th</sup> Chad Richtman and Joseph Glenda from HBCI presented the mapping project to the board members at the recent Broadband meeting. This will provide a framework for the future planning session planned for April.

Next Meeting Date and Time: The next meeting will be April 18th at 2:00 p.m. Adjournment: Chair David Danzinger called for adjournment at 3:55 p.m.

Respectfully submitted,

David Schmidt  
Economic Development Coordinator