

**ECONOMIC DEVELOPMENT AUTHORITY  
MEETING AGENDA  
March 19, 2020  
8:30 A.M.  
Sherburne County Board Room**

- 1) Call to Order
- 2) Roll Call
- 3) Approval of the February 20th County EDA meeting minutes
- 4) Brigid Tuck, U of MN Extension
  - Brigid will be presenting the Sherburne County Futures final report
- 5) Enabling Resolution and Bylaw changes discussion
- 6) Metal Craft and Zablocki Roofing Marketing Videos
- 7) Next Meeting April 16th – County Board Room
- 8) Adjourn

**The meeting will be held in the County Board Room at the Sherburne County Government Center located at 13880 Business Center Drive, Elk River, MN 55330.**

Sherburne County Economic Development Authority  
Meeting Minutes  
February 20, 2020

At 8:30 a.m. the meeting was called to order by Sheldon Pool, Chairperson.

1. Roll Call:

Members Present: Dan Weber  
Sheldon Pool  
Jared Johnson  
Randy Piasecki  
Amanda Othoudt  
Tom Hammer

Others Present: Luke Greiner, DEED; Tim Sime

1. Motion by Jared Johnson to approve the EDA meeting Minutes of January 30<sup>th</sup>, 2020 as presented. Motion seconded by Amanda Othoudt. Motion carried unanimously.
2. Luke Greiner, DEED, was present to give an update on recent Sherburne County Workforce trends.
3. Enabling Resolution and Bylaw changes discussion  
  
A Public Hearing will be held on March 24<sup>th</sup> at the County Board meeting. Dan Weber will update the Committee in March.
4. Video Recording meetings  
  
Beginning in April, the meetings will be recorded and available on the Sherburne County YouTube page.
5. The next meeting is March 19<sup>th</sup> in the Sherburne County Board Room.
6. Motion by Amanda Othoudt to adjourn the meeting at 9:18 a.m. Motion seconded by Tom Hammer. Motion carried unanimously.

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Amanda Othoudt, EDA Secretary