

**ECONOMIC DEVELOPMENT AUTHORITY
MEETING AGENDA
May 19, 2022
8:30 A.M.
Sherburne County Board Room**

- 1) Call to Order
- 2) Approval of the May 19th Agenda
- 3) Approval of the April 21st County EDA Annual Meeting minutes
- 4) Xcel Energy Update – Mark Osendorf & Aaron Brixius
 - Staff from Xcel Energy will be present to provide an Xcel Energy Update
- 5) DEED Energy Transition Office – Carla Vita
 - The DEED Director of Energy Transition will be present to discuss DEED’s new Energy Transition Office and the role it plays to help energy transition communities.
- 6) City of St. Cloud – Cathy Mehelich
 - St. Cloud’s Economic Development Director will be present to give an update of economic activity in the City of St. Cloud.
- 7) 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
April 21, 2022

Members Present:

Laura Kangas
Andy Voller
Jared Johnson
Felix Schmiesing
Greta Stark-Kraker
Molly Hanson

Staff Present:

Dan Weber
Christina Kent
Bruce Messelt
Lori Irwin
Tony Masters

Others Present:

Hanna Klimmek, City of Big Lake; Heather Brooks, City of Princeton

1. At 8:30 a.m. the meeting was called to order by Andy Voller.
2. Motion by Laura Kangas to approve the EDA Meeting Agenda as presented. Motion seconded by Molly Hanson. Motion carried unanimously.
3. Motion by Jared Johnson to approve the Sherburne County Economic Development Authority Meeting Minutes of March 17th, 2022, as presented. Motion seconded by Greta Stark-Kraker. Motion carried unanimously.
4. Sherburne County Housing Resource Update

Lori Irwin and Tony Masters gave an overview of the housing resource program available at the County.

5. Revolving Loan Fund Policy Change Discussion

Staff is recommending a change to the RLF Policy which would require all loan applicants to attend a session with our Business Lab consultants.

Motion by Laura Kangas to require all loan applicants attend a ½ hour session with our Business Lab consultants. Motion seconded by Molly Hanson. Motion carried unanimously.

6. County Economic Development Staffing Update and Priority Review

Dan Weber gave an update and asked for any suggestions for the strategic priorities.

7. Elk River Fiber Update

Laura Kangas gave an update on the Elk River Fiber project.

8. Andy Voller Adjourned the meeting at 9:05 a.m.

The next meeting is scheduled for May 19, 2022, at the Sherburne County Board Room.

Laura Kangas, EDA Secretary