

**ECONOMIC DEVELOPMENT AUTHORITY  
MEETING AGENDA  
October 19, 2023  
8:30 A.M.  
Sherburne County Board Room**

- 1) Call to Order
- 2) Approval of the October 19th Agenda
- 3) Approval of the September 21st County EDA Meeting Minutes
- 4) Becker City Economic Development Update – Jacob Sanders
- 5) Central Minnesota Community Foundation Update – Greta Stark
- 6) Tax Abatement Policy Discussion – Dan Weber
- 7) Economic Development Update – Jessica Barthel
- 8) Next Meeting – November 16, 2023
- 9) 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

September 21, 2023

Members Present:

Ken Geroux  
Andy Voller  
Raeanne Danielowski  
Andrew Hulse  
Laura Kangas  
Todd Maloney  
Jared Johnson

Staff Present:

Dan Weber  
Jessica Barthel  
Christina Kent  
Marc Schneider

Others Present:

Josh Mollan, City of Elk River; Brent O'Neil, City of Elk River

1. At 8:30 a.m. the meeting was called to order by Ken Geroux.
2. Motion by Laura Kangas to approve the EDA Meeting Agenda, as presented. Motion seconded by Andy Voller. Motion carried unanimously.
3. Motion by Andrew Hulse to approve the Sherburne County Economic Development Authority Meeting Minutes of August 17th, 2023, as presented. Motion seconded by Raeanne Danielowski. Motion carried unanimously.

4. Elk River City Economic Development Update

Brent O'Neil and Josh Mollan gave an update on current and upcoming projects and activities in the City of Elk River.

5. Strategic Plan Progress Report

Jessica Barthel gave a progress report on the Strategic Plan.

6. Economic Development Activities

Jessica Barthel reminded the group of the Housing Summit that is scheduled for November 8<sup>th</sup>.

7. Motion by Raeanne Danielowski to adjourn the meeting at 9:37 a.m. Motion seconded by Laura Kangas. Motion carried unanimously.

The next EDA meeting is scheduled for October 19<sup>th</sup>, in the Sherburne County Board Room.

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Laura Kangas, EDA Secretary