

**ECONOMIC DEVELOPMENT AUTHORITY
MEETING AGENDA
November 16th, 2023
8:30 A.M.
Sherburne County Board Room**

- 1) Call to Order
- 2) Approval of the November 16th Agenda
- 3) Approval of the October 19th County EDA Meeting Minutes
- 4) Big Lake Economic Development Update – Therese Hafner
- 5) Housing Summit Recap – Jessica Barthel
- 6) Economic Development Update – Jessica Barthel
- 7) Next Meeting – December 21, 2023
- 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
October 19, 2023

Members Present:

Ken Geroux
Raeanne Danielowski via Teams
Andrew Hulse via Teams
Todd Maloney
Jared Johnson
Greta Stark-Kraker
Molly Hanson

Staff Present:

Dan Weber
Jessica Barthel
Christina Kent
Marc Schneider

Others Present:

Brent O'Neil, City of Elk River; Jacob Sanders, City of Becker; Therese Hafner, City of Big Lake

1. At 8:34 a.m. the meeting was called to order by Ken Geroux.
2. Motion by Jared Johnson to approve the EDA Meeting Agenda, as presented. Motion seconded by Todd Maloney. Motion carried unanimously.
3. Motion by Jared Johnson to approve the Sherburne County Economic Development Authority Meeting Minutes of September 21st, 2023, as presented. Motion seconded by Todd Maloney. Motion carried unanimously.
4. City of Becker Economic Development Update

Jacob Sanders gave an update on the Economic Development activities in Becker.
5. Central Minnesota Community Foundation Update

Greta Stark gave a presentation on the Central Minnesota Community Foundation.
6. Tax Abatement Policy Discussion

Dan Weber suggested we form a committee to review the Tax Abatement Policy. Ken Geroux, Raeanne Danielowski, and Andrew Hulse expressed interest in being on this committee. Andy Voller was also mentioned as a potential committee participant.

7. Economic Development Update

Jessica Barthel discussed the monthly Economic Development Activities.

8. Motion by Molly Hanson to adjourn the meeting at 9:26 a.m. Motion seconded by Jared Johnson. Motion carried unanimously.

The next EDA meeting is scheduled for November 16th, in the Sherburne County Board Room.

Laura Kangas, EDA Secretary