

Sherburne County Economic Development Authority
Meeting Minutes
Annual Meeting January 26, 2023

1. At 8:30 a.m. the meeting was called to order by Dan Weber.
2. Roll Call – those present introduced themselves.

Members Present:

Raeanne Danielowski
Molly Hanson
Todd Maloney
Jared Johnson
Laura Kangas
Andy Voller
Ken Geroux
Greta Stark-Kraker

Staff Present:

Dan Weber
Keisha Erickson
Jessica Barthel

Others Present:

Marc Schneider

3. Confirmation and recognition of new Committee members:

New members were recognized.

4. Election of Officers and establishment of terms:

Nomination by Raeanne Danielowski to appoint Ken Geroux as EDA Chair. There were no other nominations. Motion Seconded by Molly Hanson. Motion carried unanimously.

Nomination by Ken Geroux to appoint Andy Voller as EDA Vice-Chair. There were no other nominations. Motion Seconded by Todd Maloney. Motion carried unanimously.

Nomination by Molly Hanson to reappoint Laura Kangas as EDA secretary. There were no other nominations. Motion Seconded by Raeanne Danielowski. Motion carried unanimously.

Nomination by Raeanne Danielowski to appoint Todd Maloney as EDA Treasurer. There were no other nominations. Motion Seconded by Andy Voller. Motion carried unanimously.

Nomination by Raeanne Danielowski to reappoint Jared Johnson as Assistant EDA Treasurer. There were no other nominations. Motion Seconded by Molly Hanson. Motion carried unanimously.

5. Appointment of Executive Director: Nomination by Raeanne Danielowski to reappoint Dan Weber as EDA Executive Director. Motion Seconded by Jared Johnson. Motion carried unanimously.
6. Motion by Raeanne Danielowski to approve the EDA Meeting Agenda as presented. Motion seconded by Todd Maloney. Motion carried unanimously.
7. Motion by Ken Geroux to approve the Sherburne County Economic Development Authority Meeting Minutes of December 15th, 2022, as presented. Motion seconded by Todd Maloney. Motion carried unanimously.
8. Official Newspapers: Motion by Raeanne Danielowski to approve the Patriot News as the official Newspaper for EDA Publications. Andy Voller seconded the motion. Motion carried unanimously.
9. Official Depository: Motion by Greta Stark-Kraker to use the same Official Depository, as Sherburne County, The Bank of Elk River. Todd Maloney seconded the motion. Motion carried unanimously. Commissioner Danielowski inquired how the banks are chosen to be the Official Depository. Dan Weber will check in with the Auditor/Treasurer on the inquiry.
10. Designation of Meeting dates and location for 2023:

Motion by Ken Geroux to set the meeting location for 2023 as the Sherburne County Board Room. Molly Hanson seconded the motion. Motion carried unanimously.

All meetings will begin at 8:30 a.m. in the Sherburne County Board Room:

January 26th
February 16th
March 16th
April 20th
May 18th
June 15th
July 20th
August 17th
September 21st
October 19th
November 16th
December 21st

Motion by Ken Geroux to approve meeting dates and times as provided, seconded by Jared Johnson. Motion carried unanimously.

11. Modifications or amendments to the By-Laws or the Enabling Resolution:

No modifications or amendments were suggested.

12. Revolving Loan Fund Update

We currently have awarded 10 RLF loans. Four loans have been paid in full and the remaining are all in good standing. Approximate funds available is \$220,000.

13. Community Partner Meeting

There is a Community Partner Meeting scheduled for February 15th at Sunken Ship in Princeton from 1:30pm – 3:00pm.

14. Mission and Vision Statement

Jessica Barthel handed out a drafted Mission and Vision statement to the group and feedback was provided. Suggested changes to use “or” vs. “either/or”, replace “hope” with “goal”, “growth of all stages of business”, and to edit the language regarding property tax and tax growth.

15. Commissioner Feedback on Strategic Plan

Jessica Barthel shared commissioner feedback from the Board of Commissioners regarding the Three Year Strategic Plan.

16. Motion by Andy Voller to adjourn the meeting at 9:21a.m, seconded by Jared Johnson. Motion carried unanimously.

The next meeting is scheduled for February 16th, 2023, at the Sherburne County Board room.



Laura Kangas, EDA Secretary

