

Sherburne County Economic Development Authority  
Meeting Minutes  
Annual Meeting January 28, 2021

1. At 6:00 p.m. the meeting was called to order by Dan Weber.
2. Roll Call – those present introduced themselves.

Members Present:

Raeanne Danielowski via WebEx  
Tom Hammer via WebEx  
Sheldon Pool  
Molly Hanson via WebEx  
Jared Johnson via WebEx  
Laura Kangas  
Andy Voller via WebEx  
Ken Geroux  
Tim Dolan

Staff Present:

Dan Weber  
Tim Sime via WebEx

Others Present:

Wayne Elam, Commercial Realty Solutions; Colleen Eddy, City of Elk River; Hanna Klimmek, City of Big Lake; Tammy Anderson, Wright County via WebEx; Stephanie Hillsheim, City of Princeton via WebEx; Marie Pflipsen, City of Becker via WebEx

3. Confirmation and recognition of new Committee members:

New members were recognized.

4. Election of Officers and establishment of terms:

Motion by Raeanne Danielowski to appoint Tim Dolan as EDA Chair. Laura Kangas seconded the motion. There were no other nominations. Motion carried unanimously.

Motion by Tim Dolan to appoint Ken Geroux as EDA Vice-Chair. Sheldon Pool seconded the motion. There were no other nominations. Motion carried unanimously.

Motion by Ken Geroux to appoint Laura Kangas as EDA secretary. Sheldon Pool seconded the motion. There were no other nominations. Motion carried unanimously.

Motion by Sheldon Pool to reappoint Tom Hammer as EDA Treasurer. Laura Kangas seconded the motion. There were no other nominations. Motion carried unanimously.

Motion by Ken Geroux to reappoint Jared Johnson as Assistant EDA Treasurer. Sheldon Pool seconded the motion. There were no other nominations. Motion carried unanimously.

5. Appointment of Executive Director: Motion by Sheldon Pool to reappoint Dan Weber as EDA Executive Director. Jared Johnson seconded the motion. Motion carried unanimously.
6. Motion by Ken Geroux to approve the EDA Meeting Agenda as presented. Motion seconded by Laura Kangas. Motion carried unanimously.
7. Motion by Sheldon Pool to approve the Sherburne County Economic Development Authority Meeting Minutes of December 17<sup>th</sup>, 2020 as presented. Laura Kangas seconded the motion. Motion carried unanimously with Ken Geroux abstaining.
8. Official Newspapers: Motion by Raeanne Danielowski to approve the Patriot as the official Newspaper for EDA Publications. Sheldon Pool seconded the motion. Motion carried unanimously.
9. Official Depository: Motion by Ken Geroux to use the same Official Depository, as Sherburne County, The Bank of Elk River. Laura Kangas seconded the motion. Motion carried unanimously.
10. Designation of Meeting dates and location for 2021:

Motion by Sheldon Pool to set the meeting location for 2021 as the Sherburne County Board Room. Ken Geroux seconded the motion. Motion carried unanimously with Jared Johnson being unavailable to vote.

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

February 18<sup>th</sup>

March 18<sup>th</sup>

April 15<sup>th</sup>

May 20<sup>th</sup>

June 17<sup>th</sup>

July 15<sup>th</sup>

August 19<sup>th</sup>

September 16<sup>th</sup>

October 21<sup>st</sup>

November 18<sup>th</sup>

December 16<sup>th</sup>

Motion by Laura Kangas to approve meeting dates and times as provided, seconded by Sheldon Pool. Motion carried unanimously.

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

No modifications

12. Commercial Real Estate Market Update

Wayne Elam gave an updated to the group on how COVID-19 has impacted the local Commercial, Industrial and Multi-family housing markets.

13. Video Recording Future Meetings

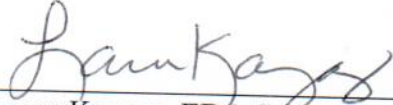
Discussion was held on video recording future EDA meetings. Recordings could start as early as the February meeting and would be available on YouTube.

14. Business Relief Grant Update

Dan Weber gave reviewed the number of applicants and how many received grants. Round two, if approved by the County Board would open on February 3<sup>rd</sup>. He asked the group to help in getting the word out to local businesses.

The next meeting is scheduled for February 18<sup>th</sup>, 2021 at the Sherburne County Board room.

Tim Dolan adjourned the meeting at 6:49 p.m.

  
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Laura Kangas, EDA Secretary