

Sherburne County Economic Development Authority
Meeting Minutes
February 16, 2023

Members Present:

Ken Geroux
Andy Voller
Todd Maloney
Raeanne Danielowski
Andrew Hulse via WebEx
Laura Kangas

Staff Present:

Dan Weber
Christina Kent
Jessica Barthel
Bruce Messelt

Others Present:

Josh Mollan, City of Elk River; Therese Haffner, City of Big Lake

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 with changes to item 5 which updated the agenda to include a summary of nationwide banking and financing. Motion seconded by Todd Maloney. Motion carried unanimously.
3. Motion by Todd Maloney to approve the Sherburne County Economic Development Authority Meeting Minutes of January 26th, 2023, as presented. Motion seconded by Andy Voller. Motion carried unanimously.
4. Countywide/State Broadband Update

Laura Kangas gave a broadband update. The state created the Border-to-Border grant to give all Minnesotans access to high-speed internet by 2026. Arvig and other local providers are applying for grants to put in fiber in the underserved areas of the county.

5. Banking Industry Update

Andy Voller gave an update on the banking and financing industry.

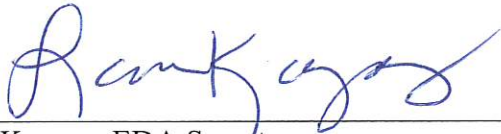
6. Strategic Plan Draft Review

Jessica Barthel gave a brief update. This item will be tabled until next month for a more in-depth review. Jessica asked If everyone could please review the document before the next meeting, members are welcome to send her any notes between now and then.

The group requested Luke Greiner from MN DEED come to a meeting to give a more detailed presentation than he gave at the Community Partners meeting on February 15th.

7. Motion by Laura Kangas to adjourn the meeting at 9:31 a.m. Motion seconded by Raeanne Danielowski . Motion carried unanimously.

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

A handwritten signature in blue ink, appearing to read 'Laura Kangas', written over a horizontal line.

Laura Kangas, EDA Secretary