

Sherburne County Economic Development Authority
Meeting Minutes
February 18, 2021

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

Members Present:

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

Staff Present:

Dan Weber
Tim Sime

Others Present:

Colleen Eddy, City of Elk River, via WebEx; Hanna Klimmek, City of Big Lake; Stephanie Hillsheim, City of Princeton via WebEx; Marie Pflipsen, City of Becker via WebEx; Annie Deckert, representing Sportech, via WebEx.

3. Motion by Ken Geroux to approve the EDA Meeting Agenda as presented. Motion seconded by Jared Johnson. Motion carried unanimously, with Tom Hammer unavailable to vote.
4. Motion by Ken Geroux to approve the Sherburne County Economic Development Authority Meeting Minutes of January 28th, 2021 with a correction to the August meeting date, it will be August 19th. Motion seconded by Andy Voller. Motion carried unanimously, with Tom Hammer unavailable to vote.
5. Sportech, LLC Abatement Request

Dan Weber reviewed the tax abatement request from Sportech, LLC.

Motion by Jared Johnson to recommend approval to the County Board for the tax abatement request from Sportech, LLC as presented. Motion seconded by Laura Kangas. Motion carried 4-1 with Tim Dolan abstaining, Tom Hammer unavailable to vote and Ken Geroux voting naye.

6. Sherburne County Development Update

Dave Lucas presented the 2020 building permit and development data throughout Sherburne County.

7. Business Relief Update

Dan Weber gave an update on the business relief program.

The next meeting is scheduled for March 18th, 2021 at the Sherburne County Board room.

Tim Dolan adjourned the meeting at 8:59 a.m.



Laura Kangas, EDA Secretary