

Sherburne County Economic Development Authority
Meeting Minutes
February 20, 2020

At 8:30 a.m. the meeting was called to order by Sheldon Pool, Chairperson.

1. Roll Call:

Members Present: Dan Weber
Sheldon Pool
Jared Johnson
Randy Piasecki
Amanda Othoudt
Tom Hammer

Others Present: Luke Greiner, DEED; Tim Sime

1. Motion by Jared Johnson to approve the EDA meeting Minutes of January 30th, 2020 as presented. Motion seconded by Amanda Othoudt. Motion carried unanimously.
2. Luke Greiner, DEED, was present to give an update on recent Sherburne County Workforce trends.
3. Enabling Resolution and Bylaw changes discussion

A Public Hearing will be held on March 24th at the County Board meeting. Dan Weber will update the Committee in March.
4. Video Recording meetings

Beginning in April, the meetings will be recorded and available on the Sherburne County YouTube page.
5. The next meeting is March 19th in the Sherburne County Board Room.
6. Motion by Amanda Othoudt to adjourn the meeting at 9:18 a.m. Motion seconded by Tom Hammer. Motion carried unanimously.

Amanda Othoudt

Amanda Othoudt, EDA Secretary