

Sherburne County Economic Development Authority
Meeting Minutes
April 15, 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
Molly Hanson via WebEx
Jared Johnson
Laura Kangas
Andy Voller
Ken Geroux
Tim Dolan

Staff Present:

Dan Weber
Tim Sime
Bruce Messelt
Andrew Witter
Christina Kent

Others Present:

Colleen Eddy, City of Elk River; Hanna Klimmek, City of Big Lake; Michele McPherson, City of Princeton via WebEx; Marie Pflipsen, City of Becker; Brian Myres, GSDC; Matt Varilek, Initiative Foundation; Don Hickman, Initiative Foundation

3. Motion by Ken Geroux to approve the EDA Meeting Agenda as presented. Motion seconded by Jared Johnson. Motion carried unanimously.
4. Motion by Ken Geroux to approve the Sherburne County Economic Development Authority Meeting Minutes of March 18th, 2021, as presented. Motion seconded by Jared Johnson. Motion carried unanimously.
5. Greater St. Cloud Development Corporation and Regional Airport Authority Update

Brian Myres shared the GSDC annual video and discussed the process of developing the St. Cloud Regional Airport Authority.
6. Initiative Foundation Introduction and Update

Matt Varilek and Don Hickman summarized their 2020 highlights and gave a 2021 project preview.

7. American Rescue Plan Act (ARPA) Update

Dan Weber gave an update on the American Rescue Plan Act.

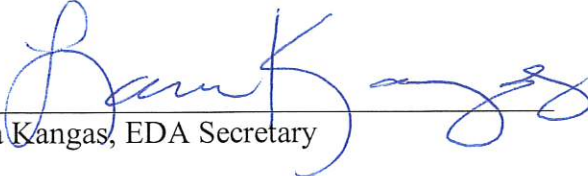
Andrew Witter discussed conduit install.

Laura Kangas commented on the cost savings to their company and to homeowners when the County installs conduit.

8. Dan gave a quick update on the Revolving Loan Fund. All loans are current, with five active and one beginning next month.

The next meeting is scheduled for May 20th, 2021 at the Sherburne County Board room.

Tim Dolan adjourned the meeting at 9:23 a.m.


Laura Kangas, EDA Secretary