

Sherburne County Economic Development Authority
Meeting Minutes
April 20, 2023

Members Present:

Ken Geroux
Andy Voller
Todd Maloney
Raeanne Danielowski
Andrew Hulse
Laura Kangas
Jared Johnson
Greta Stark-Kraker

Staff Present:

Dan Weber
Jessica Barthel
Christina Kent

Others Present:

Josh Mollan, City of Elk River; Renee Regal, City of Becker

1. At 8:30 a.m. the meeting was called to order by Andy Voller.
2. Motion by Laura Kangas to approve the EDA Meeting Agenda, as presented. Motion seconded by Ken Geroux. Motion carried unanimously.
3. Motion by Ken Geroux to approve the Sherburne County Economic Development Authority Meeting Minutes of March 16th, 2023, as presented. Motion seconded by Jared Johnson. Motion carried unanimously.
4. Beaudry Oil Abatement

Dan Weber reviewed the company history and project details. This project would add 14 jobs. Request was for an abatement of \$11,050, with a score of 27 they would be eligible for 50% of the abatement request which equals \$5,525 annually for 10 years.

Motion by Todd Maloney to recommend approval of a ten-year \$55,250 tax abatement to the County Board with 10-year job retention requirement. Seconded by Laura Kangas. Motion carried unanimously.

5. CMP Attachments Abatement

Dan Weber reviewed the company history and project details. This project would add 10 jobs. Request was for an abatement of \$2,935 with a score of 44 they would be eligible for 100% of the abatement request which equals \$2,935 annually for 12 years.

Motion by Ken Geroux to recommend approval of a 12-year \$35,220 tax abatement to the County Board with a 12-year job retention requirement. Seconded by Jared Johnson. Motion carried unanimously.

6. Strategic Plan Draft Review

Jessica Barthel continued to review the strategic plan and take comments and suggestions.

7. Other Announcements

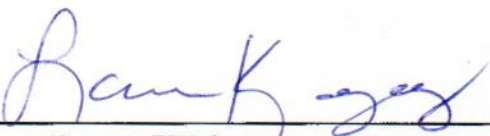
Jessica Barthel mentioned a partnership with local businesses to help assist their employees that are Veterans to make sure they are aware of all the benefits available to them.

Elk River Chamber of Commerce is hosting a Regional Economic Development Luncheon that Jessica will be speaking at on April 25th.

Welcoming Wednesday from Launch Minnesota on May 10th as a Start-up and Small Business Resource.

8. Motion by Laura Kangas to adjourn the meeting at 9:34 a.m. Motion seconded by Jared Johnson. Motion carried unanimously.

The next EDA meeting is scheduled for May 18th in the Sherburne County Board Room.



Laura Kangas, EDA Secretary