

Sherburne County Economic Development Authority  
Meeting Minutes  
May 18, 2023

Members Present:

Ken Geroux  
Andy Voller  
Todd Maloney  
Raeanne Danielowski via Teams  
Andrew Hulse  
Greta Stark-Kraker

Staff Present:

Dan Weber  
Jessica Barthel  
Christina Kent

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Others Present:

Renee Regal, City of Becker; Therese Hafner, City of Big Lake

1. At 8:30 a.m. the meeting was called to order by Ken Geroux.
2. Motion by Andy Voller to approve the EDA Meeting Agenda, with the removal of item 6. Motion seconded by Greta Stark-Kraker. Motion carried unanimously.
3. Motion by Todd Maloney to approve the Sherburne County Economic Development Authority Meeting Minutes of April 20th, 2023, as presented. Motion seconded by Andy Voller. Motion carried unanimously.

4. Strategic Plan EDA Budget Review

Dan Weber reviewed the current budget.

The group discussed the pros and cons of establishing an EDA Levy Authority. They also discussed the value of memberships. Dan Weber will invite Greater MSP to come to a future meeting.


The committee recommended the County Board create an EDA Levy Authority.

5. Strategic Plan Draft Review

Jessica Barthel continued to review the Strategic plan taking comments and suggestions.

6. Motion by Todd Maloney to adjourn the meeting at 9:34 a.m. Motion seconded by Andrew Hulse. Motion carried unanimously.

The next EDA meeting is scheduled for June 15<sup>th</sup> in the Sherburne County Board Room.



Laura Kangas, EDA Secretary