

Sherburne County Economic Development Authority
Meeting Minutes
May 20, 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
Jared Johnson
Laura Kangas
Andy Voller via WebEx
Tim Dolan

Staff Present:

Dan Weber
Tim Sime
Bruce Messelt
Marc Schnieder
Christina Kent

Others Present:

Colleen Eddy, City of Elk River; Marie Pflipsen, City of Becker via WebEx; David Heyer, MN Employment and Economic Development via WebEx; Bruce Sayler, Connexus Energy

3. Motion by Laura Kangas to approve the EDA Meeting Agenda as presented. Motion seconded by Jared Johnson. Motion carried unanimously.
4. Motion by Jared Johnson to approve the Sherburne County Economic Development Authority Meeting Minutes of April 15th, 2021, as presented. Motion seconded by Molly Hanson. Motion carried unanimously.
5. DEED update

David Heyer provided an update from Minnesota Employment and Economic Development.
6. Connexus Energy

Bruce Sayler gave an update on the company.
7. CMRP Framework 2030

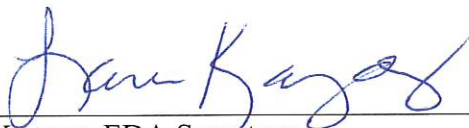
Marc Schnieder provided a history on the CMRP Framework 2030 Regional Planning and Economic Development project and strategies the committee will use for future planning.

8. American Rescue Plan Act (ARPA) Update

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

The next meeting is scheduled for June 17th, 2021 at the Sherburne County Board room.

Tim Dolan adjourned the meeting at 9:25 a.m.

A handwritten signature in blue ink, appearing to read "Laura Kangas", written over a horizontal line.

Laura Kangas, EDA Secretary