

Sherburne County Economic Development Authority  
Meeting Minutes  
May 21, 2020

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

1. Roll Call:

Members Present: Sheldon Pool  
Jared Johnson  
Randy Piasecki  
Amanda Othoudt  
Tom Hammer  
Raeanne Danielowski  
Hanna Klimmek  
Dan Weber

Others Present: Tim Sime; Bruce Messelt; Michelle Moen; David Selbitschka; Tim Dolan; Matt Mullins, Maxfield Research

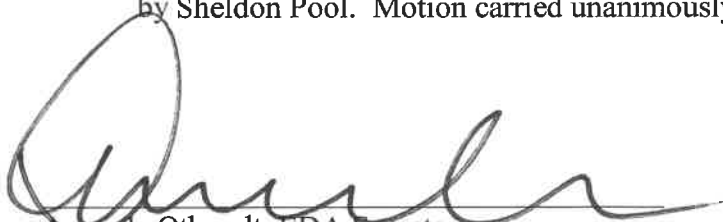
1. Motion by Amanda Othoudt to approve the EDA meeting Minutes of April 16, 2020 as presented. Motion seconded by Jared Johnson. Motion carried unanimously.

2. Housing Study Report – Matt Mullins

Mr. Mullins reviewed the Housing Study Report for the committee. The draft report will be available at the end of May, with review and comment in early June. The final report will be available after review and comments at a date to be determined.

3. The next meeting is June 18<sup>th</sup> in the Sherburne County Board Room.

4. Motion by Raeanne Danielowski to adjourn the meeting at 9:36 a.m. Motion seconded by Sheldon Pool. Motion carried unanimously.



Amanda Othoudt, EDA Secretary