

Sherburne County Economic Development Authority

Meeting Minutes

June 17, 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
Ken Geroux
Laura Kangas
Andy Voller
Tim Dolan

Staff Present:

Dan Weber
Bruce Messelt
Christina Kent

Others Present:

Colleen Eddy, City of Elk River; Hanna Klimmek, City of Big Lake; Stephanie Hillsheim, City of Princeton; Christopher Konechne, Finley Engineering (via WebEx).

3. Motion by Ken Geroux to approve the EDA Meeting Agenda with a change moving item 5 before item 4. Motion seconded by Andy Voller. Motion carried unanimously.
4. Motion by Raeanne Danielowski to approve the Sherburne County Economic Development Authority Meeting Minutes of May 20th, 2021, as presented. Motion seconded by Andy Voller. Motion carried with Ken Geroux abstaining due to being absent at the last meeting.
5. County Broadband update

Chris Konechne discussed the results of the Countywide Broadband Market Study.

6. Tax Abatement Policy Review

Dan Weber discussed changes to the current Tax Abatement Policy. Ken Geroux discussed the importance of tax base versus job creation. Raeanne Danielowski asked that the language be clarified.

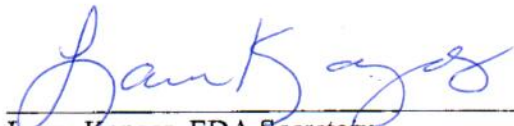
Item was tabled until the next meeting. No action taken.

7. Real Estate and Banking Industry Update

Andy Voller provided an update on the housing market.

The next meeting is scheduled for July 15th, 2021 at the Sherburne County Board room.

Tim Dolan adjourned the meeting at 9:35 a.m.



Laura Kangas, EDA Secretary

Members Present:

- Russell Danilowski
- Ken Geroux
- Laura Kangas
- Andy Voller
- Tim Dolan

Staff Present:

- Dan Weber
- Brian Messell
- Christina Kent

Others Present:

- Colleen Eddy, City of Elk River, Hanna Kinnear, City of Big Lake, Stephanie Hill, City of Phoenix, Christopher Konecny, Finlay Engineering (via WebEx)
- Motion by Ken Geroux to approve the EDA Meeting Agenda with a change moving item 2 before item 4. Motion seconded by Andy Voller. Motion carried unanimously.
- Motion by Russel Danilowski to approve the Sherburne County Economic Development Authority Meeting Minutes of May 20th, 2021, as presented. Motion seconded by Andy Voller. Motion carried with Ken Geroux abstaining due to being absent at the last meeting.
- County Boardroom Update
- Chris Konecny discussed the results of the Countywide Broadband Market Study.
- Tax Abatement Policy Review
- Dan Weber discussed changes to the current Tax Abatement Policy. Ken Geroux discussed the importance of tax base versus job creation. Russel Danilowski asked that the language be clarified.
- Item was tabled until the next meeting. No action taken.