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Sherburne County Economic Development Authority  
Meeting Minutes  
August 19, 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  
Molly Hanson  
Andy Voller  
Tim Dolan  
Laura Kangas

Staff Present:

Dan Weber  
Christina Kent  
Bruce Messelt

Others Present:

Marie Pflipsen, City of Becker; Stephanie Hillsheim, City of Princeton; Hanna Klimmek, City of Big Lake; Colleen Eddy, City of Elk River; Brent O'Neil, City of Elk River

3. Motion by Raeanne Danielowski to approve the EDA Meeting Agenda with the removal of items 4 and 7. Motion seconded by Laura Kangas. Motion carried unanimously.
4. Motion by Ken Geroux to approve the Sherburne County Economic Development Authority Meeting Minutes of July 15<sup>th</sup>, 2021, as presented. Motion seconded by Andy Voller. Motion carried unanimously.
5. Parks Update

Gina Hugo was present to give an overview of the County Parks including events that have been held and future plans.

6. Elk River Comprehensive Plan Review

Elk River staff will discuss potential zoning changes regarding the County owned property just south of the Government Center.

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Motion by Ken Geroux to recommend to guide the land use for parcel 75-844-0020 via the newly proposed Elk River Comprehensive Plan to Mixed Use Elk River Plaza District. Motion seconded by Andy Voller. Motion carried unanimously.

7. Tax Abatement Policy Review

This item was tabled to be discussed at a future meeting.

The next meeting is scheduled for September 16<sup>th</sup>, 2021 at the Sherburne County Board room.

Tim Dolan adjourned the meeting at 9:05 a.m.

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

Laura Kangas, EDA Secretary