

Sherburne County Economic Development Authority
Meeting Minutes
September 20, 2018

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

1. Roll Call:

Members Present: Ewald Petersen
Dan Weber
Jared Johnson
Marie Pflipsen
Amanda Othoudt
Tim Sime
Bill LaVigne
Steve Pflighaar

Alternates Present: Hanna Klimmek

Others Present: Nate Scott, Ice-O Metric Contracting, Inc.

1. Motion by Amanda Othoudt to approve the EDA meeting Minutes of June 21, 2018 as presented. Motion seconded Marie Pflipsen. Motion carried unanimously.
2. Tax Abatement Application. Ice-O Metric Contracting, Inc. is requesting tax abatement financing in the amount of \$6,778 per year over the next 8 years. The total request equates to \$54,224 over the life of the agreement. The project would consist of relocating to the City of Big Lake from Big Lake Township and constructing a 15,587 sf Office/Warehouse. The project scores as “High” on our Tax Abatement Policy Analysis scoring system which would allow the request to be eligible for up to 100% of the total abatement request. The project would create a minimum of an additional 5 full time jobs.

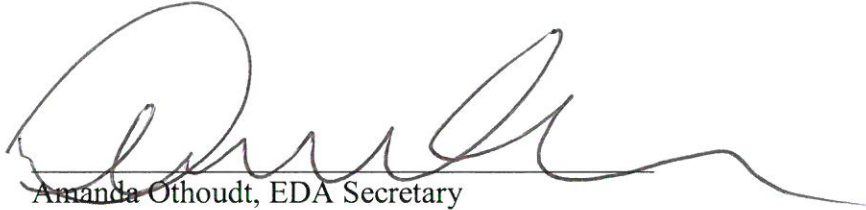
A discussion was held in regards to Jared Johnson having a business relationship with Ice-O Metric Contracting, Inc. but had no financial conflicts of note.

Motion by Marie Pflipsen to Approve the Tax Abatement Application, seconded by Amanda Othoudt. Motion carried unanimously.

3. The Economic Development Authority meeting schedule for the remainder of 2018 will be as follows:
 - October 18th – Elk River City Hall
 - November 15th - Elk River City Hall
 - December 20th - Elk River City Hall

Motion was made by Marie Pflipsen to Approve the meeting location for the October 18th, November 15th, and December 20th meetings and seconded by Jared Johnson. The request for location change is due to the County Board Room being under construction during the above dates.

4. Motion by Steve Pflighaar to adjourn the meeting at 8:50 a.m. Motion seconded by Amanda Othoudt. Motion carried unanimously.



A handwritten signature in black ink, appearing to read 'Amanda Othoudt', is written over a horizontal line. The signature is fluid and cursive, with a large initial 'A' and a long, sweeping tail.

Amanda Othoudt, EDA Secretary