

**Sherburn Economic Development Authority Meeting Minutes**  
**February 19<sup>rd</sup>, 2025 - 5:00 p.m. - Sherburn City Hall, 21 East First Street**

**CALL TO ORDER** President Seth Lintelman duly called the meeting to order at 5:00 p.m. Members present include: Tracie Schumann, Nicole Behrens, Rick Behne, Sarah Kramer, Rick Behne, and Thomas Carruthers.

**APPROVAL OF AGENDA** - Motion by Schumann to approve agenda. Second by Behrens. 5-0 vote. Carried.

**APPROVAL OF MINUTES** – Motion by Behrens to approve the meeting minutes as written. Second by Schumann. 5-0. Carried.

- February 3<sup>rd</sup>, 2025 Regular Meeting Minutes
- February 13<sup>th</sup>, 2025 Special Meeting Minutes

**REGULAR AGENDA**

1. Amber Patten – Hotel Feasibility Study – Ms. Patten spoke on the grants that may be available if the EDA was interested in completing a Hotel Feasibility Study. Question of if the city has a lot available or could acquire a lot is something that the EDA would need to determine prior to entering into this feasibility study. Ms. Patten also discussed the option of working with Retail Strategies, a company that recently worked with New Ulm’s downtown area.
2. Priority Plan Update – Behrens gave an update on the priority plan after some of the items have been completed or are in progress.
3. Townhome Update – Motion by Schumann to split the townhomes up and sell by individual units for \$125,000 once the property lines are established. Second by Carruthers. 5-0. Carried.
4. Snow/Lawn Care Bids Received – unanimous decision to not consider this at this time due to the townhome listing and wanting to know more about the 210 N. Osborne Street lot.

**UNFINISHED BUSINESS**

- 26 N. Main St. Property Sale – Purchased 3.22.2024 – Start Business by 3.22.2026.
- Townhome Property Sale
- Elementary School Project
- Service plan through MN Energy
- Snow/Lawn Care

**NEW BUSINESS**

- 210 N. Osborne Street - Discussion regarding the current lease not having verbiage on anything protecting the EDA or tenant regarding the need for a well. The direction to Mrs. Ballard was to look into this further and reach out to the attorney regarding lease language.

**ADJOURN** – Motion to adjourn by Lintelman at 6:00 p.m. Second by Carruthers. 5-0. Carried.

Andrea Ballard, City Clerk/Treasurer, EDA Director