

Sherburn Economic Development Authority Meeting
February 3rd, 2025 6:00 p.m.
Sherburn City Hall, 21 East First Street

CALL TO ORDER Called to order by Seth Lintelman at 6:13 p.m.. Members present include Tracie Schumann, Nicole Behrens, Sarah Kramer, and Rick Behne. Also present: Andrea Ballard, City Clerk/Treasurer/EDA Director

APPROVAL OF AGENDA – Motion by Schumann to approve agenda as presented. Second by Behrens. Carried.

APPROVAL OF MINUTES – none presented.

REGULAR AGENDA

1. Snow/Lawn Care Bids Received – Motion by Schumann to table until next meeting. Second by Kramer. Discussion regarding cleaning personnel for turnover at townhomes. Carried.
2. Discussion of MN energy – Motion by Schumann to table until next meeting. Second by Kramer. Carried.
3. Sale of Lot Next to Townhomes – nothing at this time.
4. Accepting Resignation of Board Member – Justin Williamson – Motion to accept Justins’ resignation by Behrens. Second by Schumann. 5-0. Carried.
5. CEDA Housing Study Review – Ballard presented CEDA Housing Study Draft to board members and asked them to review and return with any corrections necessary by 2.13.2025.

UNFINISHED BUSINESS

- Program Review
- 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

- Post for EDA Seat opening.
- Hotel Feasibility Study – Discussion further on 19th.

ADJOURN

Motion to adjourn at 7:11 pm by Lintelman. Second by Kramer. 5-0.

Andrea Ballard, City Clerk/Treasurer/EDA Director