

## **Sherburn Economic Development Authority Meeting Minutes July 15, 2026 - Sherburn City Hall**

**CALL TO ORDER** Vice President Tracie Schumann duly called the meeting to order at 5:03 p.m. Members present include Sarah Kramer, Rick Behne, Thomas Carruthers, and Nicole Behrens.

### **OPEN PUBLIC COMMENT**

**APPROVAL OF AGENDA** Motion by Carruthers to approve as presented. Second by Kramer. 5-0. Carried.

**APPROVAL OF MINUTES** Motion by Carruthers to approve as presented. Second by Kramer. 5-0. Carried.

- May 20, 2026 Regular Meeting Minutes

### **REGULAR AGENDA**

1. Rehabilitation/Improvement Program Grant Application – 310 W. 3<sup>rd</sup> Street – Motion by Kramer to approve \$3000.00 grant. Second by Carruthers. 5-0. Carried.
2. Hotel Feasibility Study – Draft – Committee members reviewed draft study as provided by Ballard. Further discussion on next steps.

### **UNFINISHED BUSINESS**

- 26 N. Main St. Property Sale – Purchased 3.22.2024 – Extended to 8.31.2026
- Elementary School Project
- 118 N. Main St. Property Sale – Purchased 3.13.2025 – Start Business by 3.13.2027
- Ringer Drive Development
- Hotel Feasibility Study

**ADJOURN** – Motion by Schumann to adjourn at 6:10 pm. Second by Behrens. 5-0. Carried.

Andrea Ballard  
City Clerk/Treasurer/EDA Director