

# Central Mississippi River ~ Regional Planning Partnership

*Creating a shared regional vision and goals, then working together to accomplish them*

www.RegionalPlanningPartnership.org ♦ regionalplanningpartnership@gmail.com

**June 10, 2021 7:30 a.m. (Partnership and Staff Roster)**

- Under COVID-19 guidelines, in-person meeting will be held at Sherburne County Government Center - County Board Room, 13880 Business Center Drive, Elk River 55330
- Join the meeting from computer click [here](#); join by phone: **+1-510-338-9438**, meeting number (access code): **182 533 9604**, meeting password: Z23p8KZws9U (92378599 from phones)

Topic	Action	Lead																																							
<b>Routine Business</b>																																									
<p><b>1. Welcome and call to order</b></p> <p><b>2. Introductions/roll call for both in-person and online (sign-in sheet as relevant)</b></p> <p style="padding-left: 20px;">a. <u>Members Present (in person or remotely):</u></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td rowspan="3" style="width: 30%;"><b>Becker, City</b></td> <td style="width: 35%;"><input checked="" type="checkbox"/> Tracy Bertram (P)</td> <td style="width: 35%;"><input checked="" type="checkbox"/> Greg Pruzinske (Admin)</td> </tr> <tr> <td><input checked="" type="checkbox"/> Rick Hendrickson (A)</td> <td><input checked="" type="checkbox"/> Jacob Sanders (LT)</td> </tr> <tr> <td></td> <td><input checked="" type="checkbox"/> Marie Pflipsen</td> </tr> <tr> <td><b>Becker Township</b></td> <td><input type="checkbox"/> Brian Kolbinger (P)</td> <td><input type="checkbox"/> Brad Wilkening (A)</td> </tr> <tr> <td rowspan="2"><b>Big Lake, City</b></td> <td><input type="checkbox"/> Paul Seefeld (P)</td> <td><input checked="" type="checkbox"/> Clay Wilfahrt (Admin)</td> </tr> <tr> <td><input type="checkbox"/> Kim Noding (A)</td> <td><input type="checkbox"/> Lucinda Meyers (LT)</td> </tr> <tr> <td><b>Big Lake Township</b></td> <td><input checked="" type="checkbox"/> Dean Brenteson (P)</td> <td><input type="checkbox"/> Larry Alford (A)</td> </tr> <tr> <td rowspan="2"><b>Monticello, City</b></td> <td><input checked="" type="checkbox"/> Lloyd Hilgart (P)</td> <td><input type="checkbox"/> Rachel Leonard (Admin)</td> </tr> <tr> <td><input type="checkbox"/> Charlotte Gabler (A)</td> <td><input checked="" type="checkbox"/> Angela Schumann (LT)</td> </tr> <tr> <td><b>Monticello Township</b></td> <td><input type="checkbox"/> Bob Idziorek (P)</td> <td><input checked="" type="checkbox"/> Shannon Bye (A)</td> </tr> <tr> <td rowspan="2"><b>Sherburne County</b></td> <td><input checked="" type="checkbox"/> Tim Dolan (P)</td> <td><input checked="" type="checkbox"/> Dan Weber (Admin)</td> </tr> <tr> <td><input checked="" type="checkbox"/> Raeanne Danielowski (A)</td> <td><input checked="" type="checkbox"/> Marc Schneider (LT)</td> </tr> <tr> <td><b>Silver Creek Township</b></td> <td><input checked="" type="checkbox"/> Barry Heikkinen (P)</td> <td><input type="checkbox"/> Chris Klein (A)</td> </tr> <tr> <td rowspan="2"><b>Wright County</b></td> <td><input checked="" type="checkbox"/> Darek Vetsch (P)</td> <td><input checked="" type="checkbox"/> Lee Kelly (Admin)</td> </tr> <tr> <td><input checked="" type="checkbox"/> Mark Daleiden (A)</td> <td><input type="checkbox"/> Barry Rhineberger (LT)</td> </tr> </table> <p style="padding-left: 20px;">b. <u>Others Present (in person or remotely)</u></p> <p style="padding-left: 40px;">i. <b>Consultants:</b> Anne Carroll, Kyle May</p>	<b>Becker, City</b>	<input checked="" type="checkbox"/> Tracy Bertram (P)	<input checked="" type="checkbox"/> Greg Pruzinske (Admin)	<input checked="" type="checkbox"/> Rick Hendrickson (A)	<input checked="" type="checkbox"/> Jacob Sanders (LT)		<input checked="" type="checkbox"/> Marie Pflipsen	<b>Becker Township</b>	<input type="checkbox"/> Brian Kolbinger (P)	<input type="checkbox"/> Brad Wilkening (A)	<b>Big Lake, City</b>	<input type="checkbox"/> Paul Seefeld (P)	<input checked="" type="checkbox"/> Clay Wilfahrt (Admin)	<input type="checkbox"/> Kim Noding (A)	<input type="checkbox"/> Lucinda Meyers (LT)	<b>Big Lake Township</b>	<input checked="" type="checkbox"/> Dean Brenteson (P)	<input type="checkbox"/> Larry Alford (A)	<b>Monticello, City</b>	<input checked="" type="checkbox"/> Lloyd Hilgart (P)	<input type="checkbox"/> Rachel Leonard (Admin)	<input type="checkbox"/> Charlotte Gabler (A)	<input checked="" type="checkbox"/> Angela Schumann (LT)	<b>Monticello Township</b>	<input type="checkbox"/> Bob Idziorek (P)	<input checked="" type="checkbox"/> Shannon Bye (A)	<b>Sherburne County</b>	<input checked="" type="checkbox"/> Tim Dolan (P)	<input checked="" type="checkbox"/> Dan Weber (Admin)	<input checked="" type="checkbox"/> Raeanne Danielowski (A)	<input checked="" type="checkbox"/> Marc Schneider (LT)	<b>Silver Creek Township</b>	<input checked="" type="checkbox"/> Barry Heikkinen (P)	<input type="checkbox"/> Chris Klein (A)	<b>Wright County</b>	<input checked="" type="checkbox"/> Darek Vetsch (P)	<input checked="" type="checkbox"/> Lee Kelly (Admin)	<input checked="" type="checkbox"/> Mark Daleiden (A)	<input type="checkbox"/> Barry Rhineberger (LT)		Chair
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<p><b>3. Agenda: Revise/approve</b></p> <p><i>Notes:</i> Approved</p>	Changes, Approve	Chair																																							
<b>Action Items, Issues</b>																																									
<p><b>4. Path forward:</b> With the recent adoption of the Framework 2030 <a href="#">vision, strategies, action plan</a>, and <a href="#">working timeline</a> (plus the CMRP's own approved <a href="#">workplan</a>), the Partnership is positioned to discuss, refine, and reach consensus on a path forward to advance those commitments.</p> <p style="padding-left: 20px;">a. <a href="#">Next steps agenda item memo from ExComm</a></p> <p><i>Notes:</i></p> <ul style="list-style-type: none"> <li>• Dolan stated the group was not designed for the implementation portion on Framework 2030's action plans. Creating an Economic Development District (EDD)</li> </ul>	Consensus	ExComm																																							

<p>could help facilitate and implement the recently adopted action plans. If agreed upon, creating an EDD will take time. The group still plans to use internal staffing to work on current projects while exploring the creation of an EDD. Once established, CMRP would continue to exist as a guiding group that pushes specific initiatives to the EDD for implementation.</p> <ul style="list-style-type: none"> <li>● Federal EDD's have access to federal funds. Carroll stated the creation of an EDD will help build relationships with partner jurisdictions. CMRP will be able to accomplish more by developing a partnership than it would individually. The EDD would represent all of Wright County &amp; Sherburne County by providing planning, consulting and grant writing services.</li> <li>● Proposed actions: <ul style="list-style-type: none"> <li>● ExComm + others will meet with CMRP administrators before next meeting to discuss and agree on what's realistic</li> <li>● Request for authorization for ExComm + others to proceed with contractor description and hiring process</li> </ul> </li> </ul> <p><b>Motion by Bertram, Second by Brenteson. Approved.</b></p> <ul style="list-style-type: none"> <li>● Proposed action: Resolution of support to explore the creation of an EDD.</li> </ul> <p><b>Motion by Dolan, Second by Bertram. Approved.</b></p>		
<b>Discussion or Information Items</b>		
<p><b>5. Other business/future agenda items:</b></p> <p><i>Notes:</i> The group agreed to change the wording on the second bullet point under L2 on the Adopted Vision, Key Strategies, Actions document to “This <u>may suggest opportunities to address</u> issues with job quality and housing affordability or availability”</p>		
<p><b>6. Adjourned: Meeting adjourned at 8:33 a.m.</b></p>		