

**MINUTES
OF THE
PINE COUNTY BOARD MEETING**
**Joint Meeting with the Pine County Housing & Redevelopment / Economic
Development Authority**
Wednesday, October 26, 2022 - 1:00 p.m.
North Pine Government Center – 1602 Hwy. 23 No, Sandstone, Minnesota

Pine County Commissioners present: Steve Hallan, Josh Mohr, Terry Lovgren, Matt Ludwig,
County Board Member absent: Commissioner J.J. Waldhalm (excused)

HRA/EDA Members present: Mary Kay Sloan, Henry Fischer, Leaha Jackson, Traver Gahler,
Steve Oswald

Others present: HRA/EDA Executive Director/County Administrator David Minke, President of
SMR Management, Inc. Joleen Pfau (virtual), Economic Development Coordinator Lezlie Sauter,
Pine City City Administrator Scott Hildebrand, Sandstone City Administrator Kathy George, Pine
City Community Development Director Mike Gainor (virtual), Pine County Land & Resource
Manager Caleb Anderson, Pine City EDA Board Member Doug D'Aigle (virtual), Pine City
Pioneer Reporter Anna Goldstein.

The meeting was called to order by HRA/EDA Executive Director/County Administrator David
Minke at 1:00 p.m.

The HRA/EDA held its annual meeting.

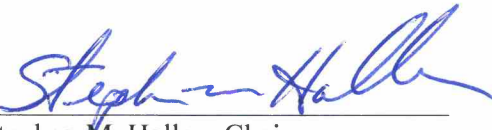
County Board / HRA/EDA Joint Planning Meeting

Economic Development Coordinator Lezlie Sauter gave a presentation on current economic trends
and data. The Board established the following goals for 2023:

1. Show that Pine County is ready for development.
2. Evaluate funding to maximize impact on the community.
3. Engage with local jurisdictions within the County.
4. Continue to collaborate with local organizations (schools, business & workforce
development, tourism, housing & broadband).

Adjourn

With no further business, the meeting at 3:46 p.m. The next regular meeting of the county board is
scheduled for Tuesday, November 15, 2022 at 10:00 a.m., North Pine Government Center, 1602
Hwy. 23 No, Sandstone, Minnesota.



Stephen M. Hallan, Chair
Board of Commissioners



David J. Minke, Administrator
Clerk to County Board of Commissioners