



Pine County Board

Stephen Hallan
Josh Mohr
Terry Lovgren
J.J. Waldhalm
Matt Ludwig

District

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Pine County HRA/EDA

Mary Kay Sloan
Henry Fischer
Traver Gahler
Leaha Jackson
Steve Oswald

***SPECIAL JOINT MEETING
PINE COUNTY BOARD OF COMMISSIONERS &
PINE COUNTY HRA / EDA
Tuesday, January 11, 2022 – 10:00 a.m.
Pine County Courthouse, 635 Northridge Dr., Pine City***

Notice of Participation via Interactive Technology

Pursuant to Minnesota Statute 13D.02, Commissioner J.J. Waldhalm will attend the meeting via interactive technology. Commissioner Waldhalm will be seen and heard at the meeting via electronic means and will participate from 904 Calle Cruz Roja, Barrio Obrerero, Arecibo PR, a location open and accessible to the public.

The public is invited to join the meeting in person or remotely: by phone call 1-312-626-6799 (access code): 977 5250 2947, (password): 5911400. Click the link on the county website (www.co.pine.mn.us) for more information and to watch a live stream broadcast of the meeting.

1. Call to Order
2. Pledge of Allegiance
3. Introductions / Goal for the Day
4. Review Agenda / Meeting Process
5. Review Newly Created Structural Framework of HRA-EDA
6. Review Demographic / Historical Context
7. Strengths Weaknesses Opportunities Threats Analysis

Break for Lunch at Discretion of Chair

8. Establish/Clarify Priorities

Tuesday's meeting will be an informal session designed to allow you to share your thoughts and ideas and to help the group identify priorities. No pre-meeting work is necessary. However, if you wanted to spend time thinking before the meeting, the following types of questions might be helpful to consider.

Mission—Why are you here?

Values—What is important to you?

Vision—Where do you want to be in the future—1 year? 3 years? 5 years?

What does the HRA/EDA do well?

What could be improved?

What do you and the HRA/EDA need to be successful?