



Sherburne County Board of Commissioners

January 2, 2024 – Housing & Redevelopment Authority Meeting Minutes

1. 10:12am Call to Order

Commissioner Felber opened the Housing and Redevelopment Authority meeting at 10:12am. Commissioner Hulse attended via interactive technology, pursuant to Minnesota Statute § 13D.02.

1 Approval of Regular Meeting Proposed Agenda

Fobbe/Danielowski were unanimous to approve the proposed meeting agenda as presented.

Roll Call Vote: Commissioner Hulse - Aye, Commissioner Danielowski - Aye, Commissioner Gray - Aye, Commissioner Fobbe - Aye, Commissioner Felber - Aye

2. 10:13am Agenda

10:13am 1 Election of 2024 Officers for the Housing and Redevelopment Authority. Administration

Bruce Messelt, County Administrator

Fobbe/Danielowski were unanimous to approve and declare the 2024 Chair and Vice-Chair for the Housing and Redevelopment Authority (HRA) to be the same as that of the County Board of Commissioners.

Roll Call Vote: Commissioner Danielowski - Aye, Commissioner Gray - Aye, Commissioner Fobbe - Aye, Commissioner Hulse - Aye, Commissioner Felber - Aye

10:14am 2 Housing and Redevelopment Authority Meeting Minutes from January 3, 2023. Administration

Bruce Messelt, County Administrator

Gray/Danielowski were unanimous to approve minutes as presented.

Roll Call Vote: Commissioner Gray - Aye, Commissioner Fobbe - Aye, Commissioner Hulse - Aye, Commissioner Danielowski - Aye, Commissioner Felber - Aye

10:15am 3 2024 Housing and Redevelopment Authority Meeting Schedule. Administration

Bruce Messelt, County Administrator

Danielowski/Gray were unanimous to approve the Housing and Redevelopment Authority (HRA) Meeting Schedule for 2024, to coincide with the Regular Meetings of the Sherburne County Board of Commissioners.

Commissioner Danielowski requested a future workshop to discuss expanding the roll of the HRA.

Roll Call Vote: Commissioner Fobbe - Aye, Commissioner Hulse - Aye, Commissioner Danielowski - Aye, Commissioner Gray - Aye, Commissioner Felber - Aye

10:16am 4 Set the Next Annual Meeting of the Housing and Redevelopment Authority for January 7th, 2025. Administration

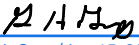
Bruce Messelt, County Administrator

Fobbe/Gray were unanimous to approve establishing January 7th, 2025, at 9:00 or soon thereafter, as the date for the next Annual Meeting of the Housing and Redevelopment Authority.

Roll Call Vote: Commissioner Hulse - Aye, Commissioner Danielowski - Aye, Commissioner Gray -

Aye, Commissioner Felber - Aye

3. 10:17am **Adjourn Housing & Redevelopment Authority Meeting**


Gary H. Gray (Jan 15, 2025 11:47 CST)

Board Chairperson

01/15/2025

Date



Bruce Messelt, County Administrator

01/07/2025

Date