



Sherburne County Board of Commissioners

January 7, 2025 – Housing & Redevelopment Authority Meeting Minutes

1. 9:45am Call to Order

The Chair opened the Housing & Redevelopment Authority Meeting at 9:45am.

- 1 Approval of the Proposed Agenda for the Annual Meeting of the Sherburne County Housing and Redevelopment Authority.

Felber/Schumacher unanimous to approve the Housing & Redevelopment Authority Meeting agenda as presented.

2. 9:45am Regular Agenda

- 9:45am 1 Perform Oaths of Office and Election of 2025 Officers for the Housing Administration and Redevelopment Authority.

Bruce Messelt, County Administrator

County Recorder Michelle Ashe performed the Oath of Office and by consensus declared the Housing and Redevelopment Authority (HRA) to be the same as that of the County Board of Commissioners.

- 9:45am 2 Housing and Redevelopment Authority Meeting Minutes from January Administration 2nd, 2024.

Bruce Messelt, County Administrator

Felber/Danielowski were unanimous to approve with a 4-0 vote the Minutes from the January 2nd, 2024, Annual Meeting of the Housing and Redevelopment Authority. Commissioner Schumacher abstained.

- 9:46am 3 2025 Housing and Redevelopment Authority Meeting Schedule. Administration

Bruce Messelt, County Administrator

Felber/Hulse were unanimous to approve the Housing and Redevelopment Authority Meeting Schedule for 2025, to coincide with the Regular Meetings of the Sherburne County Board of Commissioners.

- 9:48am 4 Set the Next Annual Meeting of the Housing and Redevelopment Administration Authority for January 6th, 2026.

Bruce Messelt, County Administrator

Felber/Danielowski were unanimous to approve establishing January 6th, 2026, as the date for the next Annual Meeting of the Housing and Redevelopment Authority.

3. 9:48am Adjourn Regular Meeting

Gary H. Gray

Gary H. Gray (Apr 16, 2025 08:58 CDT)

Gary Gray, Board Chairperson

Bruce Messelt

Bruce Messelt, County Administrator

04/16/2025

Date

04/15/2025

Date