



Sherburne County Board of Commissioners

January 15, 2026 - County Board Meeting

Minutes

1. **Call to Order**

At 8:00 a.m. the Meeting was called to order by Ken Geroux.

Board Members present were Ken Geroux, Raeanne Danielowski via Teams, Andrew Hulse via Teams, Laura Kangas, Greta Stark-Kraker, Todd Maloney, Andy Voller, Jared Johnson, Molly Ruby

- 1 Consider Approval of the Official Minutes from December 18, 2025, Regular Meeting of the Economic Development Authority Board.

Brian Fleming, Economic Development Coordinator

Motion by Todd Maloney to approve the Sherburne County Economic Development Authority Meeting Minutes of December 18, 2025, as presented. The motion was seconded by Laura Kangas. Motion carried unanimously.

- 2 Consider Approval of January 15, 2026 Sherburne County EDA Board Meeting Agenda.

Brian Fleming, Economic Development Coordinator

Motion by Jared Johnson to approve the EDA Meeting Agenda, as presented. The motion was seconded by Laura Kangas. Motion carried unanimously.

2. **Regular Agenda**

- 1 Consider Election of Sherburne County EDA Officers.

Brian Fleming, Economic Development Coordinator

Nomination by Raeanne Danielowski to appoint Ken Geroux as EDA Chair. There were no other nominations. Motion Seconded by Laura Kangas. Motion carried unanimously.

Nomination by Todd Maloney to appoint Andy Voller as EDA Vice-Chair. There were no other nominations. Motion Seconded by Laura Kangas. Motion carried unanimously.

Nomination by Ken Geroux to appoint Laura Kangas as EDA secretary. There were no other nominations. Motion Seconded by Andy Voller. Motion carried unanimously.

Nomination by Laura Kangas to appoint Todd Maloney as EDA Treasurer. There were no other nominations. Motion Seconded by Andy Voller. Motion carried unanimously.

Nomination by Laura Kangas to appoint Jared Johnson as Assistant EDA Treasurer. There were no other nominations. Motion Seconded by Todd Maloney. Motion carried unanimously.

- 2 Consider Appointment of the Executive Director.

Board Chair

Nomination by Greta Stark-Kraker to appoint Brian Fleming as EDA Executive Director. Motion Seconded by Todd Maloney Motion carried unanimously.

- 3 Consider Approval of Official Newspaper.

Brian Fleming, Economic Development Coordinator

Motion by Greta Stark-Kraker to approve the Patriot News as the official Newspaper for EDA Publications. Motion seconded by Jared Johnson. Motion carried unanimously.

- 4 Consider Approval of 2026 Designation of Depositories.

Brian Fleming, Economic Development Coordinator

Motion by Laura Kangas to use the same Official Depository, as Sherburne County, The Bank of Elk River. Motion seconded by Molly Ruby. Motion carried unanimously.

- 5 Consider Approval of Designation of Place of Meeting During the Calendar Year.

Brian Fleming, Economic Development Coordinator

Motion by Laura Kangas to set the meeting location for 2026 as the Sherburne County Board Room. Motion seconded by Greta Stark-Kraker. Motion carried unanimously.

All meetings will begin at 8:00 a.m. in the Sherburne County Board Room:

- 6 Consider Approval of Dates of the Sherburne County EDA Board Meetings During the 2026 Calendar Year.

Brian Fleming, Economic Development Coordinator

Motion by Jared Johnson to set the meeting dates as the first Thursday of the month, with no meeting in July. Motion seconded by Andy Voller. Motion carried unanimously.

- 7 Discussion of any Modifications or Amendments to the By-Laws or the Enabling Resolution of the Sherburne County EDA Board.

Brian Fleming, Economic Development Coordinator

No modifications or amendments were suggested.

- 8 Receive Greater St. Cloud Presentation.

NeTia Bauman

NeTia Bauman was present to give an update on Greater St. Cloud.

- 9 Presentation on OutFront Media's Digital Billboards.

Brian Fleming, Economic Development Coordinator, Chole Boynton

Chole Boynton gave a presentation on OutFront Media's Digital Billboards.

- 10 Presentation on the Revolving Loan Fund Program.

Dan Weber, Assistant County Administrator

Dan Weber gave a presentation on the Revolving Loan Fund.

3. **Announcements**

- 1 Receive EDA Executive Director Updates.

Brian Fleming, Economic Development Coordinator

Brian Fleming gave an update on recent Economic Development activities.

- 2 Receive Ordinance Rewrite Process Updates.

Mitch Glines

Mitch Glines gave an update on the ordinance rewrite process.

- 3 Receive Sherburne County's Commissioners' Updates.

Andrew Hulse, Commissioner

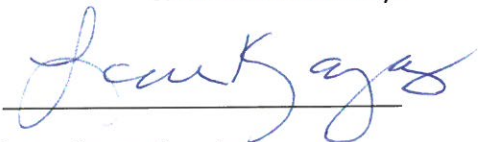
No report this month.

- 4 Receive Updates from Community/Economic Development Staff from Sherburne County Cities.

Staff from Becker, Big Lake & St. Cloud gave updates on Economic Development activities in their cities.

4. **Adjourn Regular Meeting**

Motion by Laura Kangas to adjourn the meeting at 9:10 a.m., motion seconded by Andy Voller. Motion carried unanimously.



Laura Kangas, Secretary