



Sherburne County Board of Commissioners

April 15, 2025 – Housing & Redevelopment

Meeting Minutes

1. 11:50am Call to Order

The Chair opened the Housing & Redevelopment Authority Meeting.

- 11:50am 1** Approval of the HRA Regular Meeting Proposed Agenda
Gary Gray, Board Chair
Schumacher/Felber were unanimous to approve the Housing & Redevelopment Authority Meeting Agenda as presented.

2. 11:50am Agenda

- 11:50am 1** County Housing and Redevelopment Authority (HRA) Meeting Minutes Administration
from January 7th, 2025.
Dan Weber, Assistant County Administrator
Schumacher/Felber were unanimous to approve the County Housing and Redevelopment Authority (HRA) Meeting Minutes from January 7th, 2025, as presented.
- 11:51am 2** Termination of the Existing Bond Counsel Agreement and Approval of a Administration
New Agreement with Kutak Rock, LLP.
Dan Weber, Assistant County Administrator, Loraine Rupp, Auditor/Treasurer
Danielowski/Felber were unanimous to approve termination of the existing Bond Counsel agreement and approve a new agreement with Kutak Rock, LLP to act as bond counsel for a three-year period commencing June 1, 2025 through May 31, 2028, for the County of Sherburne, Sherburne County HRA, Sherburne County EDA, and Sherburne County RRA, and direct the Board Chair and County Administrator to execute the same. (On file.)

3. 11:52am Close Housing & Redevelopment Authority Meeting

Schumacher/Felber were unanimous to close meeting.

Raeanne Danielowski, Board Chairperson

01/06/2026

Date

Bruce Messelt, County Administrator

01/06/2026

Date