



Sherburne County Board of Commissioners

August 6, 2026 - County Board Meeting Minutes

1. 8:00am 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, Laura Kangas, Greta Stark-Kraker, Todd Maloney, Andy Voller, Jared Johnson, Molly Ruby

- 1 Consider Approval of the Official Minutes from June 4, 2026, Regular Meeting of the Sherburne County Economic Development Authority.

Motion by Andrew Hulse to approve the Sherburne County Economic Development Authority Meeting Minutes of June 4, 2026, as presented. The motion was seconded by Todd Maloney. Motion carried unanimously.

- 2 Consider Approval of the Sherburne County Economic Development Agenda for the August 6, 2026 Regular Meeting.

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

2. 8:03am Regular Agenda

- 1 Receive a Presentation from Minnesota Department of Agriculture's Erika Camplin & Jennifer Alexander.

Erika Camplin, Food Business Development Administrator, MDA

Erika Camplin and Jennifer Alexander gave a presentation from the Minnesota Department of Agriculture.

- 2 Receive Sherburne County's Minnesota Secretary of State's Business Snapshot Presentation.

Brian Fleming, Economic Development Coordinator

Brian Fleming gave a presentation on Sherburne County's Minnesota Secretary of State's

- 3 Receive Sherburne County Child Care Availability Map Presentation.

Brian Fleming, Economic Development Coordinator

Brian Fleming gave a presentation on the Sherburne County Child Care Availability Map.

- 4 Discuss 2026 Sherburne County EDA Strategic Plan Updates/Proposed Changes.

Brian Fleming, Economic Development Coordinator

Brian Fleming discussed the 2026 Sherburne County EDA Strategic Plan Updates & Proposed changes. Please review and bring comments back to the meeting in September.

- 5 Consider Approval of the Central Region Small Business Development Center's Funding Request.

Brian Fleming, Economic Development Coordinator

Brian Fleming discussed the request received from the Central Region Small Business Development Center in the amount of \$5,000 for 2027.

Brian will invite Mike Heen from the Central Region Small Business Development Center to come to a future meeting to discuss the benefits provided to Sherburne County Citizens.

Motion by Andrew Hulse to table the request of \$5,000 for 2027 for the Central Region Small Business Development Center, motion seconded by Andy Voller. Motion carried unanimously.

- 6 Consider Approval of an Updated Revolving Loan Fund Subordination Agreement with Sand Dunes Properties LLC.

Brian Fleming, Economic Development Coordinator

Brian Fleming discussed an updated Revolving Loan Fund Subordination Agreement with Sand Dunes Properties LLC.

Motion by Andrew Hulse to approve the Updated Revolving Loan Fund Subordination Agreement with Sand Dunes Properties LLC, as presented, motion seconded by Jared Johnson. Motion carried unanimously.

3. 9:00am **Announcements**

- 1 Receive Sherburne County Planning & Zoning Ordinances Update.

Mitch Glines, Senior Planner

Mitch Glines gave an update on Planning & Zoning Ordinances.

- 2 Receive an Update from EDA Board Member- Todd Maloney.

Todd Maloney gave a presentation on his businesses, Northstar Truck Sales & North Point Properties.

- 3 Receive EDA Executive Director Updates.

Brian Fleming, Economic Development Coordinator

Brian Fleming gave an update on recent Economic Development activities.

- 4 Receive Sherburne County's Commissioners' Updates.

Raeanne Danielowski, Commissioner, Andrew Hulse, Commissioner

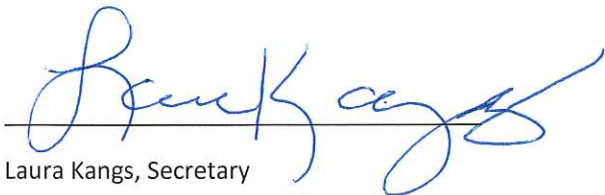
Commissioners Danielowski & Hulse gave an update on County/Economic Development activities.

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

Marie Popp from the City of Big Lake gave an update on Economic Development activities in Big Lake.

4. 9:25am **Adjourn Regular Meeting**

Motion by Andrew Hulse to adjourn the meeting at 9:25 a.m., motion seconded by Andy Voller. Motion carried unanimously.



Laura Kangs, Secretary