



**HOUSING & REDEVELOPMENT AUTHORITY/ECONOMIC DEVELOPMENT AUTHORITY  
 PROPOSED REGULAR POPE COUNTY HRA/EDA BOARD AGENDA**

MEETING WILL BE CONDUCTED BY TELECONFERENCE  
 ACCESS INFORMATION IS LOCATED ON THE BOTTOM OF THE AGENDA

Agenda is subject to change. For questions, please call 320-634-7847

CALL TO ORDER	11 AM- Wednesday, April 15, 2020
	Pledge of Allegiance
AGENDA	
1	Approval of Agenda
2	Official Proceedings
3	Payment of Bills
4	Monthly Financial Review
5	Board Per Diems
6	Public Comment
7	Bay Meadows
	A. Request for Month to Month Lease
	B. 2020 - 2021 Bay Meadows Lease Agreement
8	Pope County Expo Sponsorship
9	Revolving Loan Fund Policy
10	Additional Information brought before the Board
ADJOURN	

NOTE: THIS MEETING WILL BE CONDUCTED BY TELECONFERENCE. TELECONFERENCE INSTRUCTIONS ARE AS FOLLOWS:

DIAL IN NUMBER: 978-990-5000

ACCESS CODE: 876953 followed by #

**Open Meetings and Remote Participation**

Generally, Minnesota's Open Meeting Law requires public bodies hold their meetings in physical locations open to the public. However, exceptions do exist which allow certain public bodies to conduct meetings via telephone or "other electronic means."

Local units of government may conduct meetings by telephone or other electronic means, provided certain conditions are met.

Those conditions include the following:

1. The presiding officer, chief legal counsel, or chief administrative officer for the affected governing body determines that an in-person meeting or a meeting conducted under section 13D.02 is not practical or prudent because of a health pandemic or an emergency declared under chapter 12;
  2. All members of the body participating in the meeting wherever their physical location, can hear one another and can hear all discussion and testimony;
  3. Members of the public present at the regular meeting location of the body can hear all discussion and testimony and all votes of the members of the body, unless attendance at the regular meeting location is not feasible due to the health pandemic or emergency declaration;
  4. At least one member of the body, chief legal counsel, or chief administrative officer is physically present at the regular meeting location, unless unfeasible due to the health pandemic or emergency declaration; and
  5. all votes are conducted by roll call, so each member's vote on each issue be identified and recorded.
- Under such circumstances, "each member of the body participating in a meeting by telephone or other electronic means is considered present at the meeting for purposes of determining a quorum and participating in all proceedings."