

OFFICIAL PROCEEDINGS
Pope County Housing and Redevelopment Authority Board
April 6, 2022

The April 6, 2022, regular meeting of the Pope County HRA-EDA was held at the Pope County Courthouse – 3rd floor meeting room and was called to order by Chairperson Lori Vaadeland at 11:05 a.m. with the following members present; Allan Rutter, Commissioner Paul Gerde, Greg Vold, Lori Vaadeland, Jason Rupp, and Commissioner Cody Rogahn. Staff present was Barry Hegg and Jason Murray. Guest present were Melanie Stegner.

Vaadeland asked for any additional items. Seeing no additional items, a motion by Rogahn, seconded by Rupp, to approve the agenda as presented, motion carried unanimously.

Official Proceedings: A motion by Rutter, seconded by Gerde, to approve the March 16, 2022, meeting minutes as presented, motion carried unanimously.

Monthly Bills: A motion by Gerde, seconded by Vold, to approve the following list of bills as presented, having been duly audited and ordered them paid, motion carried unanimously:

| Bill | Amount |
|---------------------------------------|---------------|
| Wangsness Ogdahl | 509.03 |
| City of Glenwood | 50.00 |
| McCrary Maintenance | 300.00 |
| City of Starbuck | 917.36 |
| City of Starbuck (rental inspections) | 400.00 |
| State of MN Unemployment Insurance | 246.50 |
| Mediacom | 824.07 |
| | 3,246.96 |

Public Comment: Gerde shared with the Board the plans for broadband expansion in Pope County. Gerde shared a map outlined the area. Gerde noted the County Commissioners will partner with Hanson Telephone, with \$1.2 million in ARPA funds and roughly \$600,000 in reserve. The Board discussed construction and completion timeline on the project.

Bay Meadows: Murray shared the 2022-2023 draft lease, noting several items the Board needed to discuss, including keeping or removing the incentives, changing rent payment delivered to Wangsness Ogdahl, requested cell number and email be registered with the HRA-EDA, and the smoking policy.

The Board discussed the incentives, being the units are full and stabilized, do the incentives needed to be included in the lease. Murray noted Nelson provides water and sewer for sure, noting he thought he also provided heat (natural gas). Consensus of the Board was to remove the prepayment incentive.

Vaadeland asked about cable TV with the Mediacom bill increasing. Hegg noted the Glenwood HRA no longer provided cable with all the streaming services. The Board discussed streaming options and other options.


Consensus of the Board was to table the lease discussion until more information could be gathered on internet and streaming services.

Cyrus Land Sale: Murray shared the resolution calling the public hearing for the Cyrus lot sale to CSNP Cyrus LLC for two additional townhomes (4-units).

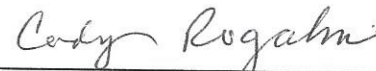
A motion by Rogahn, seconded by Rutter, to approve Resolution #22-07 Calling the Public Hearing for property sale to CSNP Cyrus LLC, motion carried unanimously.

Adjourn: A motion by Gerde, seconded by Vold, to adjourn the meeting at 11:44 a.m., motion carried unanimously.

ATTEST:



Lori Vaadeland, President



Cody Rogahn, Secretary