

OFFICIAL PROCEEDINGS
Pope County Housing and Redevelopment Authority Board
April 7, 2021

The April 7, 2021, regular meeting of the Pope County HRA-EDA was held at via teleconference and was called to order by Chairperson Lori Vaadeland at 11:00 a.m. with the following members present; Allan Rutter, Commissioner Paul Gerde, Lori Vaadeland, and Commissioner Cody Rogahn. Staff present was Barry Hegg and Jason Murray.

Vaadeland asked for any additional items. Seeing no additions, a motion by Gerde, seconded by Rutter, to approve the agenda as presented, with Vaadeland calling the following roll call vote:

Rutter:	Yes	Vaadeland:	Yes
Gerde:	Yes		
Rogahn:	Yes		

Vaadeland noted the motion carried unanimously.

Meeting Minutes: A motion by Rogahn, seconded by Gerde, to approve the March 17, 2021, meeting minutes as presented, with Vaadeland calling the following roll call vote:

Rutter:	Yes	Vaadeland:	Yes
Gerde:	Yes		
Rogahn:	Yes		

Vaadeland noted the motion carried unanimously.

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

Bill	Amount
Wangsness Ogdahl	\$ 506.86
City of Starbuck	\$ 902.20
Pope County Auditor-Treasurer	\$ 2,286.00
Pope County Auditor-Treasurer	\$ 11,439.00
Federal Tax	\$ 600.56
Mediacom	\$ 729.69
Ecowater	\$ 93.62
Total	\$ 16,557.93

Discussion on Bills: Murray noted the following breakdown for property taxes:

Property	First 1/2 Taxes Due	
Bay Meadows	\$	11,439.00
Parcel 21-0197-000 (Glenwood - Fremad Building)	\$	504.00
Parcel 21-1044-102 (Glenwood)	\$	264.00
Parcel 21-1044-202 (Glenwood)	\$	372.00
Parcel 21-1044-203 (Glenwood)	\$	165.00
Parcel 27-0635-002 (Starbuck)	\$	981.00
Total	\$	13,725.00

Gerde noted that upon final sale of the property, the HRA-EDA should be reimbursed for taxes paid for carrying the building.

Vaadeland called the following roll call vote:

Rutter:	Yes	Vaadeland:	Yes
Gerde:	Yes		
Rogahn:	Yes		

Vaadeland noted the motion to approve the bills carried unanimously.

Public Comment: No public comment was received.

Bay Meadows: Murray noted no formal items. Murray informed the Board that the tentative in 718 had verbally informed our property manager of her intent to vacate the unit at the end of the lease in June. Murray noted the "for rent" sign was displayed over Easter weekend and the HRA-EDA had already received 6- 7 calls on the unit. Murray noted he would hold off on formal advertising to see if any interest comes from the phone calls.

Resolution 21-07 – Calling Public Hearing for the Land Sale of parcel 27-0635-002 to Cody and Sarah Nelson: Murray shared the schedule for the project, outlining the TIF process with the City, along with the land sale hearing required to sell the property. Murray noted the HRA-EDA will hold a special meeting on Wednesday, May 12, to hold the hearing, along with potentially approving the TIF District. Murray noted the City of Starbuck will hold the hearing on May 10 for the TIF district. The Board discussed the land sale hearing and the TIF public hearing request.

A motion by Rogahn, seconded by Gerde, to approve Resolution 21-07 calling the public hearing for May 12, at 11 am, with Vaadeland calling the following roll call vote:

Rutter:	Yes	Vaadeland:	Yes
Gerde:	Yes		
Rogahn:	Yes		

Vaadeland noted the motion carried unanimously.

Adjourn: A motion by Rogahn, seconded by Rutter, to adjourn the meeting at 11:26 a.m., with Vaadeland calling the following roll call vote:

Rutter:	Yes	Vaadeland:	Yes
Gerde:	Yes		
Rogahn:	Yes		

Vaadeland noted the motion carried unanimously.

ATTEST:

Lori Vaadeland

Lori Vaadeland, President

Cody Rogahn

Cody Rogahn, Secretary