

OFFICIAL PROCEEDINGS  
Pope County Housing and Redevelopment Authority Board  
August 17, 2022

The August 17, 2022, regular meeting of the Pope County HRA-EDA was held at the Pope County Courthouse – third floor meeting room and was called to order by Chairperson Lori Vaadeland at 11:01 a.m. with the following members present; Allan Rutter, Commissioner Paul Gerde, Lori Vaadeland, Jason Rupp, and Commissioner Cody Rogahn. Staff present was Barry Hegg and Jason Murray. Also present was Melanie Stegner, Pope County Tribune newspaper.

Vaadeland asked for any additional items. A motion by Gerde, seconded by Rogahn, to approve the agenda as amended, motion carried unanimously.

Public Comment: Vaadeland provide an update on the Dragon Boat races for Starbuck.

Official Proceedings: A motion by Rogahn, seconded by Rutter, to approve the August 3, 2022, meeting minutes as presented, motion carried unanimously.

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

<b>Bill</b>	<b>Amount</b>
State Farm	\$ 2,795.01
<b>Total</b>	<b>\$ 2,795.01</b>

July Financials: Murray reviewed the profit and loss, balance sheet, deposit, and check register with the Board. A motion by Rogahn, seconded by Rupp, to approve the July financials as presented, motion carried unanimously.

Board Per Diem: A motion by Gerde, seconded by Rutter, to approve the board per diems, motion carried unanimously.

Bay Meadows items: Murray noted the required City rental inspections are set for Friday, September 16.

DEED Child Care Grant Application: Murray noted two forms that need to be approved, a conflict of interest and an affidavit of non-collusion. A motion by Rutter, seconded by Rogahn to authorize the two forms for signature and submittal as part of the grant application.

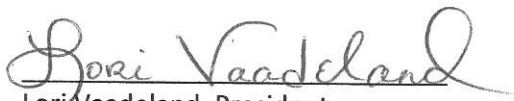
Revised Levy: Murray noted a final tax rate of 1.642% for the HRA-EDA in 2022, which was slightly lower than the rate shared at the budget committee meetings. Murray noted that with the Board intent to levy at the same rate for 2023, he wanted to be clear on the rate and remove the discrepancy.

A motion by Rupp, seconded, by Rogahn, to approve a revised 22-08 resolution setting the preliminary budget and levy for 2023, motion carried unanimously.

Additional Items Before the Board: Murray noted he has received the Fremad Structural Engineering Report and will have it as part of the September 7 agenda. Rogahn noted a meeting with the Klick Foundation to discuss child care.

Adjourn: A motion by Gerde, seconded by Rutter, to adjourn the meeting at 11:31 a.m., motion carried unanimously.

ATTEST:

  
Lori Vaadeland, President

  
Cody Rogahn, Secretary