

OFFICIAL PROCEEDINGS  
Pope County Housing and Redevelopment Authority Board  
August 19, 2020

The August 19, 2020, Regular Meeting 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, Greg Vold and Commissioner Cody Rogahn. Also, present was Jason Murray, Barry Hegg, and Celeste Rapp.

Vaadeland asked for any additional items. Rutter requested to add the RLF application from CaMo Properties LLC/Covenant Cabinetry and Millwork to the agenda. A motion by Rutter, seconded by Rogahn, to approve the Board Agenda as amended, motion carried unanimously.

Meeting Minutes: A motion by Gerde, seconded by Rutter, to approve the July 15, 2020, meeting minutes as presented, motion carried unanimously.

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

Bill	Amount
State Farm	\$ 2,227.23
MN Office of State Auditor	\$ 3,732.50
<b>Total</b>	<b>\$ 5,959.73</b>

July Financials: Murray reviewed the financials with the Board, consisting of the monthly balance sheet, profit and loss, check and deposit registers.

A motion by Rutter, seconded by Gerde, to approve the monthly financials as presented, motion carried unanimously.

Board Per Diem: A motion by Rogahn, seconded by Vold, to approve the month board per diem reports, motion carried unanimously.

Public Comment Period: Vaadeland provided an update on the Starbuck Pathway project. Hegg provided an update on housing needs, noting increased calls for single parents with children, looking for more 2 or 3-bedroom options.

CaMo Properties LLC/Covenant Cabinetry and Millwork RLF Application: Rutter noted he had received the completed application from the business. Rutter noted the owners are looking to purchase a former warehouse in Cyrus for the expansion of the cabinet and millwork operations, bringing 5-10 new employees to the City. Rutter provided a brief background on the business operations and owners. Murray recommended this application be directed to the Executive Committee for a formal review and recommendation to the full Board.

A motion by Rogahn, seconded by Vold, to authorize the Executive Committee to review and make a formal recommendation to the Board, motion carried unanimously.

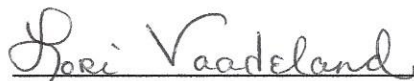
Bay Meadows Items: Murray noted no major items to report for Bay Meadows.

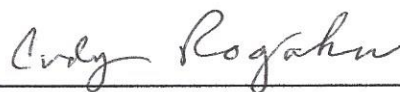
CARES Act Funding: Murray gave a brief updated on the process with the County and noted October may have a few more meetings to discuss allocation of CARES dollars.

Property Request: Vaadeland asked the Board if they wanted further consideration of Bluhm's proposal from last meeting. The consensus of the Board is to hold onto the property for now.

Adjourn: A motion by Vold, seconded by Rutter, to adjourn the meeting at 11:43 p.m., motion carried unanimously.

ATTEST:

  
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Lori Vaadeland, President

  
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Cody Rogahn, Secretary