

OFFICIAL PROCEEDINGS  
Pope County Housing and Redevelopment Authority Board  
August 3, 2022

The August 3, 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 11:05 a.m. with the following members present; Allan Rutter, Commissioner Paul Gerde, Lori Vaadeland, and Commissioner Cody Rogahn. Staff present were Barry Hegg and Jason Murray.

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

Public Comment: No comments received

Official Proceedings: A motion by Rogahn, seconded by Gerde, to approve the July 27, 2022, meeting minutes as presented, motion carried unanimously.

Monthly Bills: A motion by Rogahn, seconded by Rutter, 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>
City of Starbuck - June Bill	1,067.83
City of Starbuck - July Bill	1,558.36
Phillip Johnsrud	527.99
Ecowater	96.88
Wangsness Ogdahl	508.06
	<u>3,759.12</u>

Bay Meadows: Murray noted that Nelson had spread black dirt and hydroseeded a few areas of grass that had died out. Murray also shared a complaint regarding lawn spraying, killing a few plants.

CEDA Contract for Grant Services: Murray shared the grant contact with the Board, noting the service cost of \$7,120. Board discussed the grant, grant writing services, and the need to request permission from the City. The Board discussed requesting financial assistance from the City of Glenwood for the grant writing services.

A motion by Gerde, seconded by Rogahn, to approve the contract for services with CEDA, motion carried unanimously.

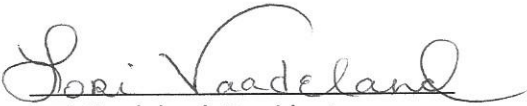
A motion by Gerde, seconded by Rogahn, to request permission from the City of Glenwood to serve as the lead applicant for the grant, along with requesting 50% of the grant writing costs from the City, motion carried unanimously.

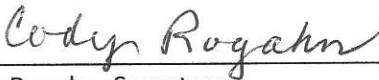
2023 Preliminary Levy and Budget: Murray shared the proposed 2023 budget and levy from the July 27<sup>th</sup> work session. Murray noted a few changes to the budget including housing and economic development line item and Bay Meadow's expense, along with debt projections. Murray discussed the levy and rates for 2023 based on proposed pay 2023 property tax capacities. The Board discussed the levy and impacts on residential property. Board discussed levying at the same rate as 2022.

A motion by Rogahn, seconded by Rutter, to approve Resolution #22-08 – A Resolution Establishing the Tax Levy and Budget for the Pope County Housing and Redevelopment Authority, approving the preliminary rate of 1.704%, establishing a levy of \$457,000 for 2023, motion carried unanimously.

Adjourn: A motion by Rutter, seconded by Gerde, to adjourn the meeting at 12:09 p.m., motion carried unanimously.

ATTEST:

  
Lori Vaadeland, President

  
Cody Rogahn, Secretary