

OFFICIAL PROCEEDINGS
Pope County Housing and Redevelopment Authority Board
December 1, 2021

The December 1, 2021, 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 11:04 a.m. with the following members present; Allan Rutter, Commissioner Paul Gerde, Greg Vold, Lori Vaadeland, Jason Rupp and Commissioner Cody Rogahn. Others present were Barry Hegg, Jason Murray and Melanie Stegner (Pope County Tribune).

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

Official Proceedings: A motion by Gerde, seconded by Vold, to approve the November 17, 2021, meeting minutes as presented, motion carried unanimously.

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

Bill	Amount
Verizon	\$ 41.25
Jeff Kuhn Law Office	\$ 5,988.32
Total	\$ 6,029.57

Public Comment: Rupp shared that he had attended the Habitat meeting. Rupp shared they are trying to get people more involved and connect to Habitat for project fundraising.

Bay Meadows: Murray noted no items to report.

Fremad Building: Murray noted the business plan that had been sent from Nic Helgaas regarding the Fremad Building. The Board discussed several concerns, including the structure integrity of the building, financing/funding plan, and phasing of the project, specifically the project costs identified in phase 1 and phase 2. Murray noted that he was in the building prior to the meeting, noting the continued damage from the pigeons due to several broken windows.

Murray discussed concerns from the original report regarding structural integrity of the building. Murray shared an RFP for structural engineering services and recommend the Board engage a structural engineer for two reasons, the HRA-EDA can safely convey the building in its current condition and to safely be able to remove the building (depending on the connection to the adjacent properties), if needed.

The Board discussed the costs of the services. After a long discussion, the consensus of the Board was to release the RFP to find out costs. Once costs are known, engage the County Board for a request for funds.

A motion by Vold, seconded by Rogahn, to release the RFP for Structural Engineering Services, motion carried unanimously.

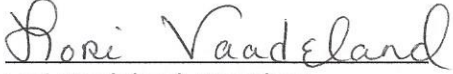
ARP Target Priorities: Murray shared a summary of targeted priorities for the ARP funds, specifically the \$500,00 for Community and Economic Development. Murray noted the priorities and funding amounts as \$200,000 for single family weatherization, \$200,000 for Child Care Center, and \$100,000 for in-home daycare facilities. Gerde asked that staff share this information with Phyllis Reller, Health and Human Services.

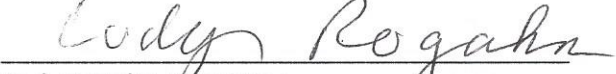
No formal action taken on the ARP funding policy.

CEDA Presentation Follow-up: Murray asked if the Board had any further questions for CEDA or any follow up to the discussion. No comments or questions were noted at this time.

Adjourn: A motion by Vold, seconded by Rutter, to adjourn the meeting at 12:10 p.m., motion carried unanimously.

ATTEST:


Lori Vaadeland, President


Cody Rogahn, Secretary