

OFFICIAL PROCEEDINGS

Pope County Housing and Redevelopment Authority/Economic Development Authority Board
December 18, 2019

The December 18, 2019, Regular Meeting was called to order by Chairperson Lori Vaadeland at 11:02 a.m. with the following members present Allan Rutter, Commissioner Cody Rogahn, Commissioner Paul Gerde, Lori Vaadeland, Jason Rupp, and Greg Vold. Also, present was Jason Murray and Celeste Rapp.

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

Official Proceedings: A motion by Rogahn, seconded by Rupp, to approve the December 4, 2019, meeting minutes as presented, motion carried unanimously.

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

Bill	Amount
City of Glenwood	\$ 25.00
Total	\$ 25.00

November 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 Vold, to approve the financial statements as presented, motion carried unanimously.

Board Per diems: A motion by Rogahn, seconded by Gerde, to approve the monthly board per diems as presented, motion carried unanimously.

Public Comment: Vaadeland shared the County Commissioners had approved the HRA-EDA Budget and Levy for 2020, noting a 5-0 vote. The Board had a brief discussion on county committee appointees for 2020 process and procedures.

Board Terms: Murray reviewed the HRA-EDA Board of Directors listing, noting Rupp is up for reappointment in 2020. Rupp noted he is interested in serving another term on the Board.

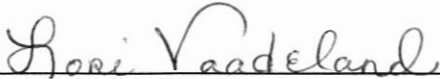
A motion by Rogahn, seconded by Gerde, to recommend to the Pope County Commissioners the reappointment of Jason Rupp to the HRA-EDA Board, serving Commissioner District #5, motion carried unanimously.

2020 Meeting Date Discussion: Murray shared a list of 2020 meeting dates with the Board, consisting of primarily the 1st and 3rd Wednesdays, except for January, noting the 2nd and 4th. Gerde noted that the dates on the list for January consisted of Thursday's rather than Wednesday. Murray corrected the dates to note January 8th and January 22nd, rather than the 9th and the 23rd. Board discussed date conflicts and meeting time at 11 am. Murray noted that he will bring a formal resolution for meeting dates at the annual meeting in January.

Vaadeland thanked the Board for all their work in 2019 and wished the members a wonderful holiday season and a prosperous 2020.

Adjourn: A motion by Vold, seconded by Rupp, to adjourn the meeting at 11:29 a.m., motion carried unanimously.

ATTEST:



Lori Vaadeland, President



Cody Rogahn, Secretary