

OFFICIAL PROCEEDINGS  
Pope County Housing and Redevelopment Authority Board  
February 10, 2021

The February 10, 2021, special meeting of the Pope County HRA-EDA was held in the Community Room at the Pope County Courthouse and was called to order by Chairperson Lori Vaadeland at 11:00 a.m. with the following members present; Allan Rutter, Greg Vold, Commissioner Paul Gerde, Lori Vaadeland, Jason Rupp, and Commissioner Cody Rogahn. Staff present was Barry Hegg, Kersten Kappmeyer, and Jason Murray.

Vaadeland opened the meeting, asking Murray to review the process and procedures for the Pope County Business Relief grant program. Murray reviewed the packet of information, noting the Board should have received:

1. Memo from County Administrator regarding priorities for the Relief program
2. Staff reviews for eligible grant recipients
3. Staff reviews for ineligible grant recipients
4. Tracking summary for total requests

Kappmeyer reviewed his memo with the Board, highlighting clear priorities of the program based on direction for legislators, county leadership, and the Association of Minnesota Counties. The Board discussed priorities and discussed the appropriation requirements.

Murray and Kappmeyer reviewed the tracking sheet. Kappmeyer discussed priority calculations for the tracking sheet. The Board discussed the policy and staff recommendations of \$5,000 per application. The Board reviewed ineligible applications.

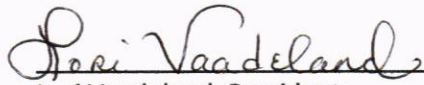
The Board reviewed the ineligible and eligible application listing (attached). Murray noted he is waiting for financial information for Don Chuy LLC to finalize the application. Murray and Kappmeyer reviewed eligibility and recommended funding amounts. The Board discussed options to exceed the \$256,250 allocation from the State, including using HRA-EDA or County funds. Consensus of the Board was to adjust awards to not exceed the state allocation of \$256,250.

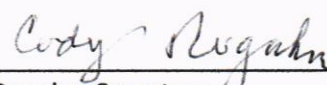
A motion by Vold, seconded by Rogahn, to approve the list of eligible applicants as recommended, with total allocation and administrative costs not to exceed \$256,250, motion carried unanimously.

BUSINESS	DBA	TOTAL10
		\$ 256,249.98
A and D Companies Inc	Minnewaska House	\$ 9,780.12
A&A of Sedan Inc	Rooneys Bar	\$ 6,472.75
AJ's Inc	AJ's Bar and Grill	\$ 9,780.12
Blairs Pub and Grub LLC		\$ 4,780.12
Captain's Bar & Grill, LLC		\$ 9,780.12
Elenberger Creative	Spark27	\$ 9,780.12
Fuel Express	Cenex	\$ 9,780.12
Gerdes Inc	Lakes Catering	\$ 8,922.65
Giant Oak Cabin LLC		\$ 3,668.00
Glacial Ridge Hospital Foundation	Glacial Ridge Wellness Center	\$ 9,780.12
Greenwood CI & S, LLC	GrandStay	\$ 9,780.12
Green Acres Lawn Care		\$ 4,780.12
Hatchery Bar and Grill		\$ 9,780.12
Hoplin-Hitchcock Funeral Home		\$ 9,780.12
HPI Inc of Glenwood		\$ 9,780.12
Jeanne Mix	Hair Mix	\$ 811.41
K Builders		\$ 5,339.00
Minnewaska Fitness		\$ 9,780.12
Minnewaska Lakeside	Lakeside Ballroom	\$ 9,780.12
Nutcracker Café		\$ 4,730.91
Palmer Creations		\$ 8,502.74
Pezheekee, Inc		\$ 9,780.12
Quinco Press		\$ 7,181.18
R&K Enterprises of Glenwood	Hunts Resort	\$ 2,598.49
Randall Pederson	Randall Peterson Chiropractic	\$ 945.00
Rolling Forks Vineyards		\$ 4,780.12
S Family Enterprises		\$ 9,780.12
Screen Prints Plus		\$ 3,680.56
Senior Perspective		\$ 6,153.78
Shriji Hospitality	Super 8	\$ 7,429.76
Taqueria Don Chuy LLC		\$ 4,438.05
Theresa Tibbetts	Gingerbread Café	\$ 8,029.66
Theresa Tibbetts	Theresa's Turn Bakery	\$ 5,134.68
VFW Post 4582		\$ 4,336.90
Wangness Ogdahl		\$ 4,332.31
West 13 Venture Inc	Water's Edge	\$ 9,780.12
Admin Fee		\$ 2,500.00
<b>Ineligible Application</b>		
Uptown Florist - Received after deadline		
Fron Lutheran - Ineligible Applicant		
Safe Families for Children - ineligible applicant		
The Healthy Option - Withdrew from consideration		
Shear Indulgence - doesn't meet criteria for revenue loss		
Beau Coffee Company - doesn't meet criteria for revenue loss		
Starbuck Construction - does meet the revenue loss		

Adjourn: A motion by Vold, seconded by Rupp, to adjourn the meeting at 12:04 pm, motion carried unanimously

ATTEST:

  
Lori Vaadeland, President

  
Cody Rogahn, Secretary