



POPE COUNTY
M I N N E S O T A
HRA-EDA
Building for the Future • Preserving the Past

**HOUSING & REDEVELOPMENT AUTHORITY/ECONOMIC DEVELOPMENT AUTHORITY
PROPOSED REGULAR POPE COUNTY HRA/EDA BOARD AGENDA**

Pope County Courthouse
3RD Floor Meeting Room
130 East Minnesota Avenue
Glenwood, MN 56334
320-634-7847
pchra-eda@co.pope.mn.us

CALL TO ORDER	11 AM- Wednesday, February 16, 2022
AGENDA	
1	Approval of Agenda
2	Official Proceedings
3	Payment of Bills
4	January Financials
5	Board Per Diems
6	Bay Meadows
7	Closed Session: Pursuant to Minnesota Statute, 13D.05, Subd 3, c3, the HRA/EDA Board will be meeting in a closed session to develop and consider a counter offer on the sale of parcel #21-0197-000 owned by the HRA/EDA
	Reconvene Regular Meeting
	Additional Information brought before the Board
ADJOURN	

Minnesota Statute 13D.05Subd. 3.

What meetings may be closed.

(a) A public body may close a meeting to evaluate the performance of an individual who is subject to its authority. The public body shall identify the individual to be evaluated prior to closing a meeting. At its next open meeting, the public body shall summarize its conclusions regarding the evaluation. A meeting must be open at the request of the individual who is the subject of the meeting.

(b) Meetings may be closed if the closure is expressly authorized by statute or permitted by the attorney-client privilege.

(c) A public body may close a meeting:

- (1) to determine the asking price for real or personal property to be sold by the government entity;
- (2) to review confidential or protected nonpublic appraisal data under section [13.44, subdivision 3](#); and
- (3) to develop or consider offers or counteroffers for the purchase or sale of real or personal property.