

OFFICIAL PROCEEDINGS  
Pope County Housing and Redevelopment Authority Board  
February 16, 2022

The February 16, 2022, regular meeting of the Pope County HRA-EDA was held at the Pope County Courthouse – 3<sup>rd</sup> floor meeting room and was called to order by Chairperson Lori Vaadeland at 11:02 a.m. with the following members present; Allan Rutter, Commissioner Paul Gerde, Greg Vold, Lori Vaadeland, Jason Rupp, and Commissioner Cody Rogahn. Staff present was Barry Hegg and Jason Murray. Guests present were Kersten Kappmeyer and Melanie Stegner. John Wenker was attending via video conference.

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

Official Proceedings: A motion by Rutter, seconded by Rogan, to approve the February 2, 2022, meeting minutes as presented, motion carried unanimously.

Monthly Bills: A motion by Rogahn, seconded by Rupp, 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>	
Pope County Tribune	\$	78.75
State Farm	\$	2,669.35
Quinlivan and Hughes	\$	2,509.50
MRI Software LLC (Rental History Reports)	\$	100.00
Xcel Energy	\$	110.49
McCrary Maintenance	\$	1,075.00
City of Starbuck	\$	917.77
Angela Kroeger (Security Deposit Return)	\$	1,202.40
<b>Total</b>	<b>\$</b>	<b>8,663.26</b>

With Mr. Wenker attending via video conference, Vaadeland asked to move to the close session. Those attending the closed session were Rutter, Gerde, Vold, Vaadeland, Rupp, Rogahn, Kappmeyer, Murray, Hegg and Wenker.

A motion by Vold, seconded by Rupp to close the meeting 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 counteroffer on the sale of parcel #21-0197-000 owned by the HRA/EDA.

The meeting was closed at 11:04 am.

A motion by Rogahn, seconded by Rupp, to reconvene the HRA-EDA regular board meeting at 11:41 am.

Monthly Financials for January: Murray reviewed the financials. A motion by Rogahn, seconded by Rutter, to approve the January monthly financials as presented, motion carried unanimously.

Board Per Diem: A motion by Gerde, seconded by Vold, to approve the board per diems, motion carried unanimously.

Public Comment: No comment received.

Bay Meadows: Murray shared a notice from Mediacom for increase in rates. Board discussed the increase and noted that we may need to revisit the lease terms for 2022 – 2023 renewals in May or June.

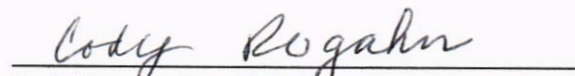
Cyrus Property: Murray shared a quit claim deed from the City of Cyrus regarding the housing lots adjacent to CSNelson Properties Townhomes. The City deeded them to the HRA-EDA to support phase two for CSNelson Properties. Rutter shared the City is supportive of Mr. Nelson continuing the rental townhome development.

A motion by Rogahn, seconded by Vold, to accept the property from the City and authorize staff to record the property for the HRA-EDA ownership, motion carried unanimously.

Adjourn: A motion by Vold, seconded by Gerde, to adjourn the meeting at 11:51 a.m., motion carried unanimously.

ATTEST:

  
Lori Vaadeland, President

  
Cody Rogahn, Secretary