

OFFICIAL PROCEEDINGS
Pope County Housing and Redevelopment Authority Board
February 19, 2020

The February 19, 2020, Regular Meeting 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 Commission Cody Rogahn. Also, present was Celeste Rapp and Jason Murray.

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

Meeting Minutes: A motion by Rogahn, seconded by Rupp, to approve the February 5, 2020, meeting minutes as presented, motion carried unanimously.

Monthly Bills: A motion by Rupp, seconded by Gerde, 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
Cory Wasiloski	\$ 175.00
McCrory Maintenance	\$ 720.00
State Farm	\$ 2,214.48
Total	\$ 3,134.48

January Financials: Murray reviewed the financials with the Board, consisting of the monthly balance sheet, profit and loss, check and deposit registers. A motion by Vold, seconded by Rutter, to approve the monthly financials as presented, motion carried unanimously.

Board Per Diems: A motion by Rogahn, seconded by Rupp, to approve the board per diems, motion carried unanimously.

Public Comment: Gerde provided an update on the tax forfeiture property sale held by Pope County. The Board briefly discussed the HRA-EDA opportunity to secure tax forfeited property from the County. Vaadeland shared that the Starbuck City Council approved a new marina, located by the City parking lot area, in support of Beachside and other properties along the corridor.

Bay Meadows: Murray noted no report.

Cyrus-Nelson Townhomes TIF: Murray and Rutter provided an update on the City of Cyrus housing project, noting the City approved the request to hold the public hearing for the tax increment project on Tuesday, April 14th.

Fremad Proposal: Murray provided an update on the Fremad building redevelopment and sale, noting that the Developer has approached the County and HRA-EDA to request the organizations to remove the historic designation regarding the Fremad and Bank Buildings. Murray gave a brief update on conversations with the County and Developer, noting project challenges, historical designation, and development timeline. Murray also shared the dialogue from a recent Pope County Commissioners work session regarding the development project.

Murray shared a proposal from Fryberger Law Firm to assist the HRA-EDA in removing the historical designation for the Fremad and Bank Building (Kuhn Law Office), citing a cost of \$7,500. Gerde and Rogahn discussed the County's support for this project, noting the County approved reimbursing the HRA-EDA for the cost of services from Fryberger Law Firm.

The Board discussed timeline for historic designation removal, process and Fryberger's experience.


A motion by Rogahn, seconded by Rutter, to approve the Fryberger contract for services to assist with the EAW and historic designation removal for the properties, motion carried unanimously.

Adjourn: A motion by Rutter, seconded by Vold, to adjourn the meeting at 11:35 a.m., motion carried unanimously.

ATTEST:



Lori Vaadeland, President



Cody Rogahn, Secretary