

OFFICIAL PROCEEDINGS  
Pope County Housing and Redevelopment Authority Board  
February 5, 2020

The February 5, 2020, Regular Meeting was called to order by Chairperson Lori Vaadeland at 11:01 a.m. with the following members present; Allan Rutter, Commissioner Paul Gerde, Lori Vaadeland, Jason Rupp and Commissioner Cody Rogahn. Also, present was Barry Hegg and Jason Murray.

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

Meeting Minutes: A motion by Rogahn, seconded by Rupp, to approve the January 22, 2020, meeting minutes as corrected, 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:

<b>Bill</b>	<b>Amount</b>
Jason Murray	\$ 105.18
City of Starbuck	\$ 880.99
City of Glenwood	\$ 25.00
Mediacom	\$ 635.47
Wangsness Ogdahl	\$ 710.90
<b>Total</b>	<b>\$ 2,357.54</b>

Public Comment:

Bay Meadows: Murray shared that he ordered two new storm door locks. Murray also shared he ordered sanding of Meadow Lane due to icing.

Pope County RLF Policy: Murray reviewed the draft policy with the Board, discussing loan size, review procedure, business subsidy requirements and collateral requirements. Board discussed the use of HRA-EDA dollars for an RLF. Gerde recommended that we reach out to Pope County commercial lenders to share the draft and request constructive comments prior to formal engagement.


Pope County Annual Township Association Meeting: Gerde, Vaadeland and Rogahn all attended. Rogahn gave an update on HRA-EDA activities.

Pope County Video for Expo: Board discussed moving it March 11 to correspond with the potential to announce the RLF policy. The Board also discussed Expo giveaways, focusing on a multi-end charging cord or a business/credit card holder for the back of the cell phones. Murray indicated he would contact Phil Stumpf for price quotes.

Adjourn: A motion by Rogahn, seconded by Rutter, to adjourn the meeting at 12:03 p.m., motion carried unanimously.

ATTEST:

  
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Lori Vaadeland, President

  
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Cody Rogahn, Secretary