

OFFICIAL PROCEEDINGS
Pope County Housing and Redevelopment Authority Board
January 19, 2022

The January 19, 2022, regular meeting of the Pope County HRA-EDA was held at the Pope County Courthouse – 3rd floor meeting room and was called to order by Chairperson Lori Vaadeland at 11:05 a.m. with the following members present; Commissioner Paul Gerde, Greg Vold, Lori Vaadeland, Jason Rupp, and Commissioner Cody Rogahn. Staff present was Barry Hegg and Jason Murray.

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

Official Proceedings: A motion by Rogahn, seconded by Vold, to approve the January 5, 2022, meeting minutes as presented, motion carried unanimously.

Monthly Bills: A motion by Gerde, seconded by Vold, to approve the following list of bills as presented, having been duly audited and ordered them paid, motion carried unanimously:

Bill	Amount
McCrorry Maintenance	\$ 1,500.00
Quinlivan and Hughes	\$ 46.00
Verizon	\$ 41.22
Xcel Energy	\$ 9.58
Total	\$ 1,596.80

Monthly Financials for December: Murray reviewed the financials. A motion by Rupp, seconded by Gerde, to approve the December monthly financials as presented, motion carried unanimously.

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

Public Comment: No comment received.

Bay Meadows: Murray presented Katie Johnson and Macauley Lambert’s application for approval for sublease for unit 105. Murray noted the background/credit check information and scoring. Board discussed the interest in the unit, number of showings, and timeline for unit rental.

A motion by Gerde, seconded by Vold, to authorize staff to present a sublease for the remaining term of the original lease to Johnson and Lambert for unit 105, motion carried unanimously.

A motion by Rogahn, 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 counter offer on the sale of parcel #21-0197-000 owned by the HRA/EDA.

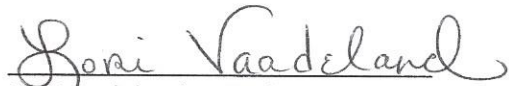
The meeting was closed at 11:24 am.

A motion by Rogahn, seconded by Gerde, to reconvene the HRA-EDA regular board meeting at 11:49 am.

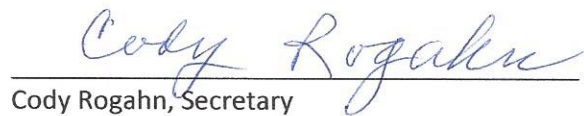
A motion by Rogahn, seconded by Rupp, to authorize Quinlivan and Hughes to present the purchase agreement and indemnification agreement as drafted by the attorneys for the HRA-EDA, motion carried unanimously.

Adjourn: A motion by Vold, seconded by Gerde, to adjourn the meeting at 12:04 p.m., motion carried unanimously.

ATTEST:



Lori Vaadeland, President



Cody Rogahn, Secretary