

OFFICIAL PROCEEDINGS
Pope County Housing and Redevelopment Authority Board
July 1, 2020

The July 1, 2020, regular meeting of the Pope County HRA-EDA was held via teleconference and was called to order by Chairperson Lori Vaadeland at 11:13 a.m. with the following members present; Allan Rutter, Greg Vold, Commissioner Paul Gerde, Lori Vaadeland, Jason Rupp, and Commissioner Cody Rogahn. Staff present was Barry Hegg.

Vaadeland asked for any additional items. A motion by Rogahn, seconded by Vold, to approve the Board Agenda as presented with the following roll call vote:

| | | | |
|---------|-----|------------|-----|
| Rutter: | Yes | Vaadeland: | Yes |
| Vold: | Yes | Rupp: | Yes |
| Gerde: | Yes | Rogahn: | Yes |

Vaadeland noted the motion carried unanimously.

Meeting Minutes: A motion by Gerde, seconded by Rupp, to approve the June 17, 2020, meeting minutes as presented, motion carried unanimously with the following roll call vote:

| | | | |
|---------|-----|------------|-----|
| Rutter: | Yes | Vaadeland: | Yes |
| Vold: | Yes | Rupp: | Yes |
| Gerde: | Yes | Rogahn: | Yes |

Vaadeland noted the motion carried unanimously.

Bay Meadows: Hegg shared that he had inspected unit 712 for painting. Hegg shared that he didn't feel the unit needed repainting. Hegg explained that washing the walls to remove possible candle soot would be the more appropriate action needed. Vaadeland shared an update on Audrey Amundson.

No action taken by the Board.

Starbuck Pathway Project: Vaadeland shared an update on the project, indicating the Council had received only one bid so the bidding was extended an additional two weeks. Vaadeland indicated that the HRA-EDA property was not included in the original bid package that was sent out, only Beachside and Bluhm properties were included. Vaadeland shared that the HRA-EDA property will be included in the rebid proposal.

Murray joined the meeting at 11:21 a.m.

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

| Bill | Amount |
|----------------------------|--------------------|
| Lonewolf Handyman Services | \$ 160.00 |
| Phil Johnsrud | \$ 243.69 |
| Pope County Tribune | \$ 62.64 |
| State Payroll | \$ 1.00 |
| Federal Payroll | \$ 624.20 |
| Total | \$ 1,091.53 |

With the following roll call vote:

| | | | |
|---------|-----|------------|-----|
| Rutter: | Yes | Vaadeland: | Yes |
| Vold: | Yes | Rupp: | Yes |
| Gerde: | Yes | Rogahn: | Yes |

Vaadeland noted the motion carried unanimously.

Public Comment:

Murray shared the public hearing for Cyrus Townhome project is Tuesday, July 14, 2020, at 7:30 pm at the City of Cyrus. Murray also shared all leases have been renewed for July 1, 2020, through June 30, 2021.

Adjourn: A motion by Rogahn, seconded by Rutter, to adjourn the meeting at 11:40 a.m. with the following roll call vote:

| | | | |
|---------|-----|------------|-----|
| Rutter: | Yes | Vaadeland: | Yes |
| Vold: | Yes | Rupp: | Yes |
| Gerde: | Yes | Rogahn: | Yes |

Vaadeland noted the motion carried unanimously.

ATTEST:

Lori Vaadeland
Lori Vaadeland, President

Cody Rogahn
Cody Rogahn, Secretary