

OFFICIAL PROCEEDINGS  
Pope County Housing and Redevelopment Authority Board  
June 23, 2022

The June 23, 2022, special meeting of the Pope County HRA-EDA was held at the Pope County Courthouse – third floor meeting room and was called to order by Chairperson Lori Vaadeland at 11:10 a.m. with the following members present; Commissioner Paul Gerde, Greg Vold, Lori Vaadeland, and Jason Rupp. Staff present was Jason Murray.

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

Family Childcare Applications: Murray shared with the Board the 14 applications received from Family Childcare providers. Murray reviewed each application with the Board based on a staff summary report. The Board reviewed each application and its amount request summarized as follows:

Legal Name (as it appears)	DBA	City	Total Project Cost	Amount Recommended by Pope County HRA-EDA
Carissa Kay Klimek	Little Reno's Daycare	Glenwood	14,460.00	14,460.00
Logan's Place Daycare		Glenwood	19,421.60	15,000.00
Marsha Larson	Playdate Clubhouse	Glenwood	15,145.45	15,000.00
Taylor E. Mix		Starbuck	15,000.00	15,000.00
Marlene Marthaler		Glenwood	9,180.00	9,180.00
Elysia Fleury	Elly's Munchkinland	Glenwood	17,415.52	15,000.00
Lori A Larson		Lowry	16,316.00	15,000.00
Megan Lardy	Little Acres Daycare	Farwell	20,895.29	15,000.00
Charity Vold	Kiddo Kountry	Glenwood	21,606.00	14,906.83
Kim D Johnson		Glenwood	11,392.59	11,392.59
Kailyne Nelson		Hancock	15,000.00	15,000.00
Katlynn Lundebrek	Little Farmers Childcare	Benson	32,692.53	15,000.00
Katherine Barbara Anderson		Glenwood	25,000.00	15,000.00
Little Steps Childcare L.L.C.		Villard	12,821.47	12,821.47
Total Applications			246,346	197,761

A motion by Rupp, seconded by Gerde, to recommend approval of 14 applications totaling \$197,761 to the Pope County Commissioners, motion carried with Vold abstaining from the vote.

Support Organizations for Family Childcare: Murray shared with the Board two applications received from support organizations. Murray shared with the board his review, along with each applicants target priorities with the funds. Gerde discussed the Western Prairie application through the Pope County

Collaborative. Board discuss the applications. Vold noted the work the Collaborative and Association is doing for family providers. The Board reviewed each application and its amount request summarized as follows:

Legal Name (as it appears on W9)	DBA	Amount Requested	Amount Recommended by Pope County HRA-EDA
Pope County Family Collaborative	Jeanne Pederson	15,000.00	15,000.00
Pope County Daycare Association	Charity Vold, President	5,850.00	5,850.00
Total Applications		20,850	20,850

A motion by Gerde, seconded by Rupp, to recommend approval of the two applications totaling \$20,850 to the Pope County Commissioners, motion carried with Vold abstaining from the vote.

Reserve amount: Murray noted that Commissioners had original budgeted \$400,000 in ARPA Funds to the Childcare Assistance program. Murray provided the following summary:

Childcare Centers	149,971
Family Childcare	197,761
Childcare organizations	20,850
Total	368,582
Budgeted	400,000.00
Amount Remaining	31,418


Murray asked the HRA-EDA Board to recommend to the County Commissioners to reserve \$31,418 until December 31, 2022, due to additional family providers currently working with Western Prairie to secure licensure.

A motion by Vold, seconded by Gerde, to recommend to the County to reserve \$31,418 for additional applications until 12-31-2022, motion carried unanimously.

Adjourn: A motion by Rutter, seconded by Rogahn, to adjourn the meeting at 12:00 p.m., motion carried unanimously.

ATTEST:

  
Lori Vaadeland, President

  
Cody Rogahn, Secretary