

OFFICIAL PROCEEDINGS  
Pope County Housing and Redevelopment Authority Board  
March 20, 2019

The March 20, 2019, Regular Meeting was called to order by Chairperson Lori Vaadeland at 11:00 a.m. with the following members present Allan Rutter, Commissioner Cody Rogahn, Commissioner Paul Gerde, Lori Vaadeland, and Jason Rupp. Also, present was Zach Anderson, Gary Swenson, Derek Bluhm, Amanda Bluhm, 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.

Official Proceedings: A motion by Rogahn, seconded by Rupp, to approve the March 6, 2019, meeting minutes as presented, motion carried unanimously.

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

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

Bay Meadows Repairs: Murray referenced the photos of 708 for the Board. A brief discussion followed regarding repairs needed for the unit.

Resolution #19-08: Murray noted that this resolution was amended by John Wenker, Quinin and Hughes, specifically adding that the Chair and Vice Chair are authorized to sign documents related to the Mozey and Beachside property transactions.

A motion by Rogahn, seconded by Gerde, to approve the amended resolution #19-08, motion carried unanimously.

Transfer of funds for Closing of Mozey Property: Murray shared that the closing on the Mozey property for the HRA-EDA is scheduled for Thursday, March 28<sup>th</sup> at 3 pm at Minnewaska Abstract and Title. Murray requested the authorization for closing costs in the amount of \$110,370.41 from the General Levy dollars at Glenwood State Bank to Minnewaska Abstract and Title.

A motion by Rutter, seconded by Gerde, to authorize a check in the amount of \$110,370.41 for closing of the Mozey Property to Minnewaska Abstract and Title, motion carried unanimously.

Purchase Agreement with Beachside RV Park: Murray reviewed the purchase agreement between the HRA-EDA and Beachside RV Park. Murray noted closing on the contract for deed is scheduled for 9 am on April 1<sup>st</sup> at Minnewaska Abstract and Title.

A motion by Rogahn, seconded by Rupp, to approve and authorize the execution of the purchase agreement between the Pope County HRA-EDA and Beachside RV Park, motion carried unanimously.

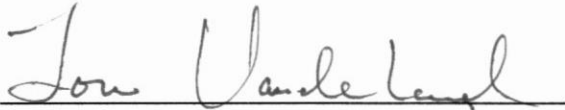
Glenwood Resolutions: Murray shared two resolutions with the board, one providing approval to work on the Fremad Building and a second resolution authoring the tax levy. Murray also shared a letter outlining the request to the City Commission. The Board discussed the implication of the tax, along with the Fremad Building. Kappmeyer had joined the meeting and shared an update on the project and indicated he would attend the City Commission meeting.

Lakeview RV Park: The Board discussed the proposal by Mr. Ted Rezink. The consensus of the Board was to hold the property for hotel development.

Additional Business: Swenson and Bluhm's discussed the sidewalk project, along with the community park improvements including a splash park and parking for the beach.

Adjourn: A motion by Rutter, seconded by Rogahn, to adjourn the meeting at 11:50 a.m., motion carried unanimously.

ATTEST:



Lori Vaadeland, President



Cody Rogahn, Secretary