



POPE COUNTY
M I N N E S O T A
HRA-EDA
Building for the Future • Preserving the Past

HOUSING & REDEVELOPMENT AUTHORITY/ECONOMIC DEVELOPMENT AUTHORITY
PROPOSED REGULAR POPE COUNTY HRA/EDA BOARD AGENDA

Pope County Courthouse
 3rd Floor Meeting Room
 130 East Minnesota Avenue, Suite 210
 Glenwood, MN 56334
 320-634-7847

pchra-eda@co.pope.mn.us

Agenda is subject to change. For questions, please call 320-634-7847

CALL TO ORDER	11 AM- Wednesday, March 9, 2022 (RESCHEDULED MEETING FROM MARCH 2, 2022)
	Pledge of Allegiance
AGENDA	
1	Approval of Agenda
2	Official Proceedings
3	Payment of Bills
4	Public Comment
5	Bay Meadows Items
6	Closed Session: 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
7	MN Office of State Auditor - 2021 Audit Engagement Letter
	Additional Items Brought before the Board
ADJOURN	

Minnesota Statute 13D.05Subd. 3.

What meetings may be closed.

- (a) A public body may close a meeting to evaluate the performance of an individual who is subject to its authority. The public body shall identify the individual to be evaluated prior to closing a meeting. At its next open meeting, the public body shall summarize its conclusions regarding the evaluation. A meeting must be open at the request of the individual who is the subject of the meeting.
- (b) Meetings may be closed if the closure is expressly authorized by statute or permitted by the attorney-client privilege.
- (c) A public body may close a meeting:
 - (1) to determine the asking price for real or personal property to be sold by the government entity;
 - (2) to review confidential or protected nonpublic appraisal data under section [13.44, subdivision 3](#); and
 - (3) to develop or consider offers or counteroffers for the purchase or sale of real or personal property.