

OFFICIAL PROCEEDINGS  
Pope County Housing and Redevelopment Authority Board  
May 1, 2019

The May 1, 2019, Regular Meeting was called to order by Chairperson Lori Vaadeland at 10:59 a.m. with the following members present: Commissioner Cody Rogahn, Commissioner Paul Gerde, Lori Vaadeland, Jason Rupp and Greg Vold. Also, present was Barry Hegg, Jason Murray, and Zach Anderson.

Vaadeland asked for any additional items. Murray requested to add furniture request from the Glenwood Development Corporation and a change for next meeting date to the agenda. A motion by Gerde, seconded by Rogahn, to approve the Board Agenda as amended, motion carried unanimously.

Official Proceedings: A motion by Gerde, seconded by Rupp, to approve the April 17, 2019, meeting minutes as presented, motion carried unanimously.

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

<b>Bill</b>	<b>Amount</b>
Quinlivan and Hughes	\$ 298.80
<b>Total</b>	<b>\$ 298.80</b>

Public Comment: No comments were made.

Bay Meadows Items: Murray updated the Board on recent repairs needed for units, specifically water heater replacements. Murray provided an update on unit 708 regarding a call he received from Scott Johnston, attorney representing the tenants. Murray shared two requests with the Board:

1. Cancel the non-renewal action with the tenants for unit 708
2. Consider subletting to the parents for unit 708.

The Board discussed the impact this would have on tenants on the waiting list regarding fair and equitable treatment. No action was taken by the Board for those two items.

The Board requested Murray to extend an invite to the tenants of unit 708 to meet with the Board at the next organizational meeting.

Lakeview RV Cleanup: Murray shared a quote with from Horman Works regarding site cleanup and tree removal at the Lakeview RV Park in Starbuck. Murray indicated that Mr. Horman had provided work at the site in 2016 when the park was officially closed, with capping of sewer pipes for the municipal system. Gerde had a few comments on the class 5 and yard charges.

A motion by Vold, seconded by Gerde, to accept the proposal from Horman Works, motion carried unanimously.

Governmental Meeting: Rogahn shared comments from the County's governmental meeting with cities and townships. Gerde indicated that comments ranges from connecting and recruiting businesses, workforce housing, and recruiting workforce.

WCI Pope County Meeting: Vaadeland shared comments from WCI regarding supporting businesses in the County through gap lending activities. Vaadeland shared that Commissioner Wagner spoke highly of WCI and the work in Pope County.

Starbuck Sidewalk Request: Vaadeland indicated that the City and Beachside continue to pursue a sidewalk/path on the west side of Highway 29 in Starbuck. Vaadeland wanted feedback from the Board on supporting such a request. Murray shared that the Board previously supported Lowry with a request to acquire a parcel for a walkway and access to the housing development to the west of the City. Murray noted the contribution to the project was \$20,000.

The Board discussed the project, noting before the HRA-EDA could support such a project, the Board would want to know:

1. Roll of the City in the project
2. Formal approval from MNDOT
3. Response from other property owners along the proposed route.
4. Financial participation for City and other property owners

Habitat for Humanity Request: Murray shared the request from Habitat for Humanity supporting the Lowry build project. The Board discussed the project and the past support for Habitat.

A motion by Vold, seconded by Rupp, to approve the request from Habitat for \$45,000, motion carried unanimously.

Correspondence: Murray shared with the Board a letter regarding County Probationary services

Glenwood Development Corporation: Murray shared an email that he had received from John Stone, GDC Board Member, to use or rent the furniture owned by the HRA-EDA for staging a GDC home that is for-sale in the City of Glenwood. The Board discussed the request.

A motion by Rupp, seconded by Rogahn, to allow the GDC to use the furniture for staging, motion carried unanimously.

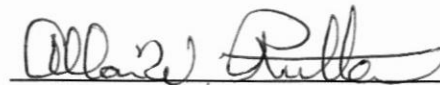
Next Meeting Date: Murray indicated he has a conflict for the meeting scheduled on May 15<sup>th</sup>. Board discussed alternative dates. Consensus was to move the meeting to Thursday, May 23<sup>rd</sup> at 11 am.

Adjourn: A motion by Gerde, seconded by Rutter, to adjourn the meeting at 11:52 p.m., motion carried unanimously.

ATTEST:



Lori Vaadeland, President



Cody Rogahn, Secretary

Allan Rutter, VP.

