

OFFICIAL PROCEEDINGS
Pope County Housing and Redevelopment Authority Board
Special Meeting
May 12, 2021

The May 12, 2021, special 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, Greg Vold, and Jason Rupp. Also, present was Jason Murray and Barry Hegg. Public attendees included Cody Nelson, Derek Bluhm, Amanda Bluhm, and Cathy Stammer.

Chairperson Vaadland asked for any additional items. A motion by Vold, seconded by Rupp, to approve the Board Agenda as presented, motion carried unanimously.

Public Hearing: Vaadeland suspended the meeting, moving to a public hearing on the proposed land sale to Cody and Sarah Nelson for parcel 27-0635-002. Vaadeland asked that all comments stay to 3 minutes and focus on the purpose of the hearing, which is the sale of the property.

Vaadeland asked if anyone was interested in speaking. No one spoke at this time. Vaadeland requested Murray to review the terms of the purchase agreement. Murray noted sale terms, buyer conditions, seller conditions, and proposed closing date.

Vaadeland asked if anyone was interested in speaking. Derek Bluhm stood, introduced Amanda, and noted for the record they are owners of Beachside RV Park, the property adjacent to this parcel. Derek indicated that he has concerns about having residential next to the RV park but wanted to let the Board know that he is supportive of the project and welcomed Cody and Sarah Nelson to the community.

Vaadeland thanked the Bluhm's for their support.

Vaadeland asked a final time for anyone interested in speaking.

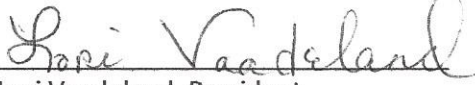
Seeing none, Vaadeland asked for a motion to close the public hearing. A motion by Rutter, seconded by Rogahn, to close the public hearing at 11:21 am.

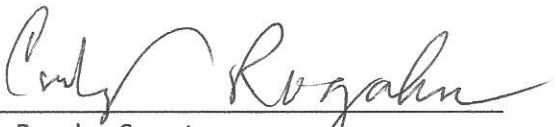
Resolution 21-09 – Creating Redevelopment Project Area #3 and TIF Plan 3-1 in the City of Starbuck: Murray shared with the Board the City of Starbuck approved the resolution allowing the HRA-EDA to create RPA #3 and TIF Plan 3-1. Murray requested the Board to approve the resolution establishing the RPA # and TIF plan 3-1.

A motion by Vold, seconded by Rutter, to approve Resolution #21-09 creating Redevelopment Project Area #3 and Tax Increment Financing District 3-1 in the City of Starbuck, motion carried unanimously.

Adjourn: A motion by Gerde, seconded by Rutter, to adjourn the meeting at 11:29 a.m., motion carried unanimously.

ATTEST:


Lori Vaadeland, President


Cody Rogahn, Secretary