

OFFICIAL PROCEEDINGS  
Pope County Housing and Redevelopment Authority Board  
May 19, 2021

The May 19, 2021, regular meeting of the Pope County HRA-EDA was held at the Pope County Courthouse – 3<sup>rd</sup> floor meeting room and was called to order by Chairperson Lori Vaadeland at 11:00 a.m. with the following members present; Allan Rutter, Greg Vold, Commissioner Paul Gerde, Lori Vaadeland, and Commissioner Cody Rogahn. Others present were Celeste Rapp, Barry Hegg and Jason Murray.

Vaadeland asked for any additional items. Murray requested to remove April Financials from the agenda. A motion by Rogahn, seconded by Vold, to approve the agenda as amended, motion carried unanimously.

Official Proceedings: Gerde noted one change on the May 12<sup>th</sup> meeting minutes, noting that the opening statement should state Vice Chair Vold called the meeting to order. A motion by Gerde, seconded by Rogahn, to approve the May 5, 2021, and May 12, 2021, meeting minutes as amended, motion carried unanimously.

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

Steffel Pest Control	\$	929.81
Verizon	\$	41.51
<b>Total</b>	<b>\$</b>	<b>971.32</b>

Board Per Diem: A motion by Gerde, seconded by Vold, to approve the board per diems, motion carried unanimously.

Public Comment: No public comment was received. The Board discussed recent requests for information from Derek Bluhm on the Starbuck property.

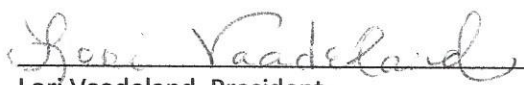
Bay Meadows: Murray noted leases are out to all tenants and was hopeful to have all leases signed by early June for the 2021-2022 rental period.

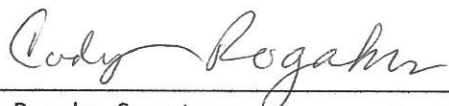
Project Updates: Murray informed the Board of a title issue with the Starbuck property, noting quiet title action would be required. Vaadeland shared information from the property closing regarding quiet title action. Board discussed impact on the timeline for the construction of the townhomes. The Board discussed the vacating of the sheds and property in Starbuck.

Murray provided an update from the group interested in the Fremad Building.

Adjourn: A motion by Gerde, seconded by Rogahn, to adjourn the meeting at 11:42 a.m., motion carried unanimously.

ATTEST:

  
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Lori Vaadeland, President

  
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Cody Rogahn, Secretary