

OFFICIAL PROCEEDINGS
Pope County Housing and Redevelopment Authority Board
May 4, 2022

The May 4, 2022, regular meeting of the Pope County HRA-EDA was held at the Pope County Courthouse – third floor meeting room and was called to order by Chairperson Lori Vaadeland at 11:02 a.m. with the following members present; Allan Rutter, Commissioner Paul Gerde, Greg Vold, Lori Vaadeland, Jason Rupp, and Commissioner Cody Rogahn. Staff present was Barry Hegg and Jason Murray.

Vaadeland asked for any additional items. Seeing no additional items, a motion by Gerde, seconded by Vold, to approve the agenda as presented, motion carried unanimously.

Vaadeland asked for a motion to open the public hearing. A motion by Rogahn, seconded by Rutter, to open the public hearing at 11:04 am on the proposed Cyrus lot sale with CSNP Cyrus LLC.

Vaadeland asked if any of the Board members had any questions. Rutter noted the Council was in support of the project and will be tarring the road in the future once construction is completed on the phase II. Murray reviewed his memo with the Board, outlining the statutory requirements.

The Board discussed the proposed terms of the assistance with CSNP Cyrus LLC.

Vaadeland asked for any additional questions or comments. Seeing no public in attendance and noting for the record no written comments on the proposed sale were received by the HRA-EDA. Vaadeland asked for a motion to close the hearing.

A motion by Vold, seconded by Rogahn, to close the public hearing at 11:12 am, motion carried unanimously.

Public Comment: Rogahn asked about the Fremad. Murray noted a realtor from Alexandria had toured the building last week and that he had received an updated from Darren Pederson, noting they are working on a proposal but waiting for the state to approve the historical tax credits. Gerde shared his comment from the Pope County Commissioners meeting, noting that he feels something must be done with the building. Gerde shared that he had received comments noting the need to do something with the building. The Board discussed the need to bring these interested parties to a decision. The Board discussed that if no proposals received by July, the HRA-EDA will consider returning the building to the County.

Vaadeland shared that the brewery in Starbuck is close to opening. Vaadeland noted it was in the old fire department building.

Official Proceedings: A motion by Rogahn, seconded by Rutter, to approve the April 20, 2022, meeting minutes as presented, motion carried unanimously.

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

| <u>Bill</u> | <u>Amount</u> |
|--------------------------------|-----------------|
| Wangsness Ogdahl | 508.85 |
| City of Glenwood | 25.00 |
| Pope County Tribune | 62.54 |
| Guggenberger Appraisal Service | 2,500.00 |
| Verizon | 41.21 |
| | <u>3,137.60</u> |


Bay Meadows: Murray shared that two parties had applied for tenancy at Bay Meadows for unit 718. Murray reviewed the Hendershot and Kuusisto applications and background checks. With Hendershot's applying first, with a clean background, Murray recommended Hendershots be offered a lease. Board discussed the applicants and required background checks.

A motion by Rogahn, seconded by Rupp, to authorize staff to present a lease to the Henry and Kim Hendershot, motion carried unanimously.

Murray noted that he had received the appraisal for Bay Meadows. Murray asked the Board if they would like a closed session at the next Board meeting to review the appraisal information. After a brief discussion, consensus of the Board was to hold a closed session, under MN Statutes 13D.05, Subdivision 2, to review confidential or protected nonpublic appraisal data.

Adjourn: A motion by Rutter, seconded by Gerde, to adjourn the meeting at 12:02 p.m., motion carried unanimously.

ATTEST:



Lori Vaadeland, President



Cody Rogahn, Secretary