

OFFICIAL PROCEEDINGS
Pope County Housing and Redevelopment Authority Board
May 5, 2021

The May 5, 2021, regular meeting was called to order by Vice Chair Vold at 11:03 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.

Vice Chair Vold asked for any additional items. Murray noted public comments should be added, preferably after the bills. A motion by Rutter, seconded by Gerde, to approve the Board Agenda as amended, motion carried unanimously.

Official Proceedings: A motion by Rogahn, seconded by Rupp, to approve the April 21, 2021, meeting minutes as presented, motion carried unanimously.

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

Bill	Amount
City of Starbuck	\$ 909.07
Wangsness Ogdahl	\$ 505.34
Total	\$ 1,414.41

Public Comment: No comments were received.

Bay Meadows: Murray noted that Jolene Mattson had applied for unit 718. Murray indicated the background check had come back clean. Murray recommended issuing a lease to Mattson for July 1, 2021 through June 30, 2022.

A motion by Gerde, seconded by Rogahn, to recommend a lease for Jolene Mattson beginning on July 1, 2021 through June 30, 2022, motion carried unanimously.

Cyrus Development Agreement: Murray noted that project is completed with 3 out of the four units occupied (fourth unit is held by the occupant has yet to finalize lease). Murray noted that with the completion of the project, the HRA-EDA had agreed to fund \$30,000 per townhome (or \$15,000 per unit). Murray reviewed the development agreement and noted the resolution. Rutter indicated he had spoke to Cody and the units turned out very nice. Rutter noted they are a great addition to the community and the City is working the finishing the street.

A motion by Rogahn, seconded by Rupp, to approve resolution #21-08, authorize the issuance of the development agreement with CSNP Cyrus, LLC, motion carried unanimously.

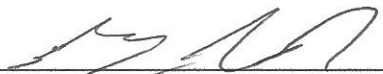
Minutes will note that the Board did not close the meeting to negotiate the purchase agreement for Cody and Sarah Nelson for the Starbuck property.

Purchase Agreement – Cody and Sarah Nelson for Parcel 27-0635-002: Murray noted one change to the agreement, noting the HRA-EDA will not be able retain the commercial property adjacent to Highway 29 South. Murray noted that due to the shoreland ordinance and impervious requirements, that Nelson would need the additional property to for the potential of 10 townhomes. Board discussed the removal of the commercial requirement.


A motion by Gerde, seconded by Rogahn, to approve the purchase agreement with Cody and Sarah Nelson for parcel 27-0635-002, without the option to retain the commercial property, motion carried unanimously.

Adjourn: A motion by Rutter, seconded by Gerde, to adjourn the meeting at 11:49 a.m., motion carried unanimously.

ATTEST:



Greg Vold, Vice-President



Cody Rogahn, Secretary