

OFFICIAL PROCEEDINGS
Pope County Housing and Redevelopment Authority Board
November 3, 2021

The November 3, 2021, regular meeting of the Pope County HRA-EDA was held at the Pope County Courthouse – 3rd floor meeting room and was called to order by Chairperson Lori Vaadeland at 11:01 a.m. with the following members present; Commissioner Paul Gerde, Greg Vold, Lori Vaadeland, and Jason Rupp. Others present were Barry Hegg and Jason Murray.

Vaadeland asked for any additional items. A motion by Gerde, seconded by Rupp, to approve the agenda as presented, motion carried unanimously.

Official Proceedings: A motion by Vold, seconded by Gerde, to approve the October 20, 2021, meeting minutes as presented, motion carried unanimously.

Monthly Bills: A motion by Rupp, seconded by Vold, 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	\$ 974.96
Wangsness Ogdahl	\$ 505.66
Alex Brick and Stone	\$ 1,442.81
Lone Wolf Handyman	\$ 110.00
Mediacom	\$ 728.71
IRS - Federal Taxes	\$ 600.50
Ecowater	\$ 140.42
Total	\$ 4,503.06

Request for Funds: Vaadeland noted the Board had received a request for funds from local law enforcement. Murray noted it was a good cause but was not directly related to the mission/focus of the organization. After discussion, consensus of the Board was to withhold from contributing.

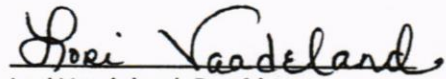
Bay Meadows: Murray noted no items to report.

ARPA Funds Update: Murray noted that several members had requested additional background on the ARPA funds. Murray shared several documents with the Board, review the ARPA legislation, allowable uses of the funds, Pope County Child Care information, and Pope County Spending Resolution. The Board discussed childcare and housing needs. After a long discussion, Board directed staff to development policy priorities with criteria.

Project Updates: Board discussed project updates, specifically CEDA presentation for the next meeting and Fremad building.

Adjourn: A motion by Gerde, seconded by Vold, to adjourn the meeting at 12:27 p.m., motion carried unanimously.

ATTEST:


Lori Vaadeland, President


Cody Rogahn, Secretary