

OFFICIAL PROCEEDINGS
Pope County Housing and Redevelopment Authority Board
October 14, 2020

The October 14, 2020, special meeting was called to order by Chairperson Lori Vaadeland at 1:59 p.m. with the following members present Commissioner Paul Gerde, Lori Vaadeland, Jason Rupp, and Commissioner Cody Rogahn. Also, present was Jason Murray and Barry Hegg.

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

CARES Act Business Applications: Murray noted the remaining 3 applications for consideration are Minnesota Car Sales, Minnewaska Wellness Center, and JBall Glenwood Hospitalities, noting all received sizable Economic Injury Disaster Loans and Grants from SBA that exceeded documented expenditures in the application. Murray shared with Board, the staff presentations for each CARES act application and the SBA EIDL program requirements.

The Board reviewed each application, focusing on the eligibility requirements, expenses noted in the application, and documented PPP and EIDL loans and grants from other federal programs. Murray shared with the Board the Coronavirus Relief Fund – Guidance for State, Territorial, Local and Tribal Governments guidelines dated 9/2/2020, noting nonexclusive examples of ineligible expenses include:

“Expenses that have been or will be reimbursed under any federal program”

The Board discussed the ineligible expense language, noting concern that the PPP Loan and EIDL Loan and Grant programs are federal programs. Consensus of the Board was to include PPP and EIDL assistance as federal programs, thus leading to three applications short of eligible expenses for the Pope County CARES program.

A motion Rogahn, seconded by Rupp, to affirm the recommendation for approval to the Pope County Commissioners for 36 applications, totaling \$349,878 of approved grant dollars, motion carried unanimously.

Adjourn: A motion by Rogahn, seconded by Gerde, to adjourn the meeting at 2:39 p.m., motion carried unanimously.

ATTEST:


Lori Vaadeland, President


Cody Rogahn, Secretary