

OFFICIAL PROCEEDINGS
Pope County Housing and Redevelopment Authority Board
October 16, 2019

The October 16, 2019, Regular Meeting was called to order by Chairperson Vaadeland at 11:17 a.m. with the following members present Allan Rutter, Commissioner Cody Rogahn, Lori Vaadeland, and Jason Rupp. Also, present was Celeste Rapp and Jason Murray.

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

Vaadeland suspended the regular meeting to move to a public hearing for the sale of HRA – EDA owned land to DW Jones by the extension of the option agreement. Vaadeland opened the public hearing, asking Murray to share background on the option. Murray noted the option agreement in the packet for the Board, highlighting the following:

Paragraph #1 – Sale shall be for \$1.00.

Paragraph #2 – term shall be for the 1st day of January 2020 and expire on midnight on the 31st day of December 31, 2023.

Paragraph #5 – Restrictions on use citing the construction of a 30-unit minimum multi-family housing, within 24 months from Buyer exercising the option.

Vaadeland requested that anyone speaking to address the Board at this time by stating your name and address for the record. No one presented. Vaadeland asked again if anyone speaking. Vaadeland requested a third and final time. Vaadeland noted that the minutes should reflect that no public comment was received.

Vaadeland closed the public hearing.

A motion by Rutter, seconded by Rupp, to approve the option agreement as presented with DW Jones Inc., motion carried unanimously.

Official Proceedings: A motion by Rupp, seconded by Rutter, to approve the October 3, 2019, meeting minutes as presented, motion carried unanimously.

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

Bill	Amount
T & B Lawn Care	\$ 152.83
Pope County Tribune	\$ 53.36
Angela Kroeger	\$ 750.00
MN Office of State Auditor	\$ 9,884.97
City of Glenwood	\$ 25.00
Total	\$ 10,866.16

September Financials: Murray reviewed the financials with the Board, consisting of the monthly balance sheet, profit and loss, check and deposit registers.

A motion by Rutter, seconded by Rupp, to approve the monthly financials as presented, motion carried unanimously.

Board Per Diems: A motion by Rogahn, seconded by Rupp, to approve the board per diems, motion carried unanimously.

Public Comments: None.

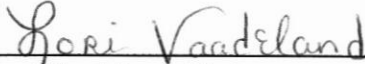
Bay Meadows: Murray gave an update on activities.

Sponsorship for Salute to Industry: Murray share a request from the Chamber to sponsor the award for the Salute to Industry. Murray noted the sponsorship cost is 15.00. Rogahn indicated that County is a sponsor and that he will be presenting/speaking on behalf of the County.

A motion by Rogahn, seconded by Rupp, to approve the sponsorship for the Salute to Industry, motion carried unanimously.

Adjourn: A motion by Rutter, seconded by Rupp, to adjourn the meeting at 11:46 a.m., motion carried unanimously.

ATTEST:



Lori Vaadeland, Chair



Cody Rogahn, Secretary