

OFFICIAL PROCEEDINGS
Pope County Housing and Redevelopment Authority Board
October 20, 2021

The October 20, 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 11:06 a.m. with the following members present; Commissioner Paul Gerde, Greg Vold, Lori Vaadeland, Jason Rupp, and Commissioner Cody Rogahn. Staff present was Jason Murray.

Vaadeland asked for any additional items. Murray noted one addition, Cyrus Housing Lots. A motion by Gerde, seconded by Rupp, to approve the agenda as amended, motion carried unanimously.

Official Proceedings: A motion by Rogahn, seconded by Vold, to approve the October 6, 2021, meeting minutes as amended, motion carried unanimously.

Monthly Bills: A motion by Rogahn, 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
Verizon	\$ 41.25
Tom Kraemer Inc	\$ 147.00
Total	\$ 188.25

Monthly Financials for September: Murray reviewed the financials and discussed the Habitat payment delay. A motion by Rupp, seconded by Vold, to approve the September 2021 monthly financials as presented, motion carried unanimously.

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

Public Comment: No comment received.

Bay Meadows: Murray reviewed several photos with the Board regarding the conditions of the lawn and related landscaping. The Board discussed sprinklers, new seeding, and the need for black dirt. Murray noted this for information only at this time as the Board may need to address the poor conditions in the spring.

Pope County ARPA Funds: Murray shared the Pope County Resolution identifying a spending plan for the American Rescue Plan Act dollars that were allocated to the County. Murray reviewed the spending plan for the County, specifically focusing on the \$500,000 for community and economic development needs. Murray conveyed that he would like the HRA-EDA to lead and set policy priorities for this portion of the funding and requested the Board support.

Board discussed the spending plan, along with daycare and business services.

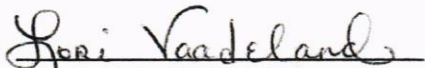
A motion by Vold, seconded by Rupp, to engage and work with County for prioritizing economic and community development funds identified in the ARPA spending plan for Pope County, carried unanimously.

Cyrus Housing Lots: Murray shared the aerial for a parcel owned by the City of Cyrus, located directly across the street from CSNP Cyrus town homes. Murray shared that Mr. Nelson would like to proceed with purchasing the property from either the City or HRA-EDA. Murray indicated he had spoken with Rutter and the Cyrus City Attorney advised conveying the property to the HRA-EDA for conveyance and using the HRA-EDA as the vehicle to transition the property to Mr. Nelson. Murray asked the Board to support a request the City for conveyance of the property.

A motion by Rogahn, seconded by Vold, to authorize staff to send a request to the City of Cyrus conveying the property to the HRA-EDA for \$1, motion carried unanimously.

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

ATTEST:


Lori Vaadeland, President


Cody Rogahn, Secretary