

OFFICIAL PROCEEDINGS  
Pope County Housing and Redevelopment Authority Board  
October 3, 2019

The October 3, 2019, Regular Meeting was called to order by Chairperson Lori Vaadeland at 11:00 a.m. with the following members present Allan Rutter, Commissioner Cody Rogahn, Commissioner Paul Gerde, Lori Vaadeland and Jason Rupp. Also, present was Dick Dreher, Barry Hegg, Jason Murray, and Celeste Rapp.

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

Official Proceedings: A motion by Rogahn, seconded by Gerde, to approve the September 18, 2019, meeting minutes as presented, motion carried unanimously.

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

Bill	Amount
Wangsness Ogdahl	\$ 507.89
City of Glenwood	\$ 25.00
Phillip Johnsrud	\$ 324.92
Alex Brick and Stone	\$ 99.06
Johnshoy Plumbing (In #14203)	\$ 132.50
Johnshoy Plumbing (In #14204)	\$ 833.24
State Payroll Taxes	\$ 2.00
Federal Payroll Taxes	\$ 642.60
City of Starbuck	\$ 933.08
Mediacom	\$ 635.47
Quinlivan and Hughes	\$ 69.00
<b>Total</b>	<b>\$ 4,204.76</b>

Habitat for Humanity: Dreher introduced himself to the Board. Dreher discussed the construction of the new home with Minnewaska School District, discussing important construction skills, work with students, student's commitment to completing the home, sponsorship of the new home, and local business donating time to assist the students. Dreher thanked David Green, Pope County Planning and Zoning, for his commitment to the project.

Dreher shared that Habitat has secured a lot, located at East 4<sup>th</sup> Street and Polar, for the new home. Dreher indicated that foundation work will be done in the spring. Family selection will be made by the end of the year, so the family may work on the foundation in the spring for the required time commits in building the home. Dreher indicated that final budget target is still in the \$100,000.

The Board discussed the recent article, noting the HRA-EDA was assisting with the lot purchase rather than financing. Dreher indicated the article was in error and that Habitat would be requesting financing for the home once it is completed with the family, similar to the current relationship with the organization. Vaadeland and Murray discussed the signage for sponsors, requesting if the HRA-EDA could be included on the sign. Dreher indicated that he would work to include the HRA-EDA on the signage. The Board discussed the financing for families, the need to include garages with homes, and the commitment from local businesses.

Dreher shared an update on the Lowry Habitat home, indicating the home would be completed this month for the family and the Habitat Hammer Breakfast for Tuesday, November 5.

Vaadeland thanked Dreher for providing an update to the Board.

Bay Meadows: Murray shared that he and Vaadeland met with the Angela Kroeger, Property Manager, to discuss winter preparation items.

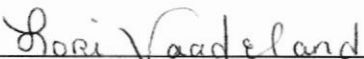
Fremad Public Hearing: Murray shared with the Board that he met with American Solutions for Business leaders and they are planning to move to the next phase in the planning process, which includes letters of intent on all properties and removal of historic designations. Murray felt the Board should hold the public hearing before commencing with any purchase agreement or letter of intent on the property. Murray shared the public hearing resolution with the Board.

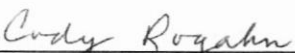
A motion by Rogahn, seconded by Gerde, to call the public hearing for the potential sale of Fremad property to American Solutions for Business for November 6, 2019 at 11 am, motion carried unanimously.

Informational Items: Murray shared an invite to FAST Global Solutions open house and BBQ on Thursday, October 10, and the Habitat Breakfast invite.

Adjourn: A motion by Rogahn, seconded by Gerde, to adjourn the meeting at 11:44 p.m., motion carried unanimously.

ATTEST:

  
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Lori Vaadeland, President

  
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Cody Rogahn, Secretary