

OFFICIAL PROCEEDINGS
Pope County Housing and Redevelopment Authority Board
September 15, 2021

The September 15, 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 11:02 a.m. with the following members present; Commissioner Paul Gerde, Lori Vaadeland, Jason Rupp, and Commissioner Cody Rogahn. Others present were Celeste Rapp, Barry Hegg and Jason Murray.

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

Official Proceedings: A motion by Gerde, seconded by Rupp, to approve the September 1, 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
Pope County Auditor	\$ 1,305.00
Pope County Auditor	\$ 11,439.00
Wangness Ogdahl	\$ 509.06
City of Starbuck	\$ 1,223.31
Glenwood HRA	\$ 3,603.45
Eco Water	\$ 105.32
Total	\$ 18,185.14

Monthly Financials for August: A motion by Rupp, seconded by Rogahn, to approve the August 2021 monthly financials as presented, motion carried unanimously.

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

Public Comment: Murray gave a brief update on the Starbuck housing project. Murray noted he will be meeting with Mr. Nelson on Monday, September 20, 2021, to prepare the property for construction.

Vaadeland wanted to thank Rapp for all her work with the Pope County Tribune. Vaadeland shared Rapp was leaving the newspaper in September. Rapp shared she is going to work for the Minnewaska School District. The Board wished her well and thanked her for all her work.

Gerde shared comments from Breakfast on the Farm. Vaadeland and Gerde shared the discussion and dialogue from the Township meeting.

Resolution #21-10 – Resolution approving the Contact for Private Redevelopment with CSNP Starbuck LLC: Murray reviewed the contract, highlighting several key points, including the requirement for low to moderate income, the land sale and TIF eligible costs, and restrictions of use. The Board discussed the TIF requirement and eligible costs, along with future financing of phase II and III.

A motion by Gerde, seconded by Rogahn, to approve Resolution #21-10, Approving a Contract for Private Development with CSNP Starbuck LLC, motion carried unanimously.

Adjourn: A motion by Rogahn, seconded by Gerde, to adjourn the meeting at 11:36 a.m., motion carried unanimously.

ATTEST:

Lori Vaadeland, President

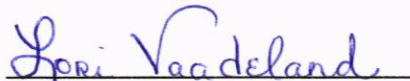
Cody Rogahn, Secretary

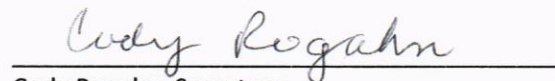
Resolution #21-10 – Resolution approving the Contact for Private Redevelopment with CSNP Starbuck LLC: Murray reviewed the contract, highlighting several key points, including the requirement for low to moderate income, the land sale and TIF eligible costs, and restrictions of use. The Board discussed the TIF requirement and eligible costs, along with future financing of phase II and III.

A motion by Gerde, seconded by Rogahn, to approve Resolution #21-10, Approving a Contract for Private Development with CSNP Starbuck LLC, motion carried unanimously.

Adjourn: A motion by Rogahn, seconded by Gerde, to adjourn the meeting at 11:36 a.m., motion carried unanimously.

ATTEST:


Lori Vaadeland, President


Cody Rogahn, Secretary