

OFFICIAL PROCEEDINGS  
Pope County Housing and Redevelopment Authority Board  
September 16, 2020

The September 16, 2020, Regular Meeting was called to order by Chairperson Lori Vaadeland at 10:58 a.m. with the following members present Commissioner Paul Gerde, Lori Vaadeland, Jason Rupp, and Commissioner Cody Rogahn. Also, present was Jason Murray, Barry Hegg, and Celeste Rapp.

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

Meeting Minutes: A motion by Gerde, seconded by Rupp, to approve the September 2, 2020, 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
Glenwood HRA	\$ 3,837.75
Pope County Auditor-Treasurer	\$ 2,034.00
Pope County Auditor-Treasurer	\$ 11,196.00
<b>Total</b>	<b>\$ 17,067.75</b>

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

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

Board Per Diem: A motion by Rogahn, seconded by Rupp, to approve the month board per diem reports, motion carried unanimously.

Public Comment Period: Vaadeland gave an update on the Starbuck Pathway project. Gerde gave a quick update on the Pope Douglas Solid Waste site.

Bay Meadows Items: Murray noted that he and Vaadeland met with the Property Manager to review the annual performance.

CARES Act Funding: Murray gave a brief updated on the process with the County and noted October may have a few more meetings to discuss allocation of CARES dollars. Murray shared a review sheet will be completed for each business and nonprofit application. Board discussed application timeline, along with review expectations.

Adjourn: A motion by Gerde, seconded by Rupp, to adjourn the meeting at 11:27 p.m., motion carried unanimously.

ATTEST:

  
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Lori Vaadeland, President

  
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Cody Rogahn, Secretary