

OFFICIAL PROCEEDINGS
Pope County Housing and Redevelopment Authority Board
September 2, 2020

The September 2, 2020, regular meeting was called to order by Chairperson Lori Vaadeland at 11:00 a.m. with the following members present Allan Rutter, Greg Vold, 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. Murray requested removal of the RLF recommendation from the agenda as he is waiting for information from the applicant. A motion by Rogahn, seconded by Rutter, to approve the Board Agenda as amended, motion carried unanimously.

Meeting Minutes: A motion by Rupp, seconded by Gerde, to approve the August 19, 2020, meeting minutes as presented, motion carried unanimously.

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

Bill	Amount
Northstar Mutual Insurance	\$ 498.00
City of Glenwood	\$ 25.00
City of Starbuck	\$ 1,266.26
Phillip Johnsrud	\$ 319.69
Gugisberg Plumbing	\$ 894.00
Johnshoy Plumbing	\$ 1,984.94
Wangsness Ogdahl	\$ 509.98
Mediacom	\$ 683.86
Total	\$ 6,181.73

Public Comment: No comments from the public were received. Vaadeland gave an update on the pathway project.

Bay Meadows Items: Murray noted some complaints from the weekend regarding the RV park.

Development Agreement – CS Nelson Properties Cyrus: Murray shared the original terms letter and the development agreement, specific items noted in the development, such as assistance amount, TIF income requirements, default language, and the term of assistance. Rutter shared that he had spoke with Nelson regarding boundary lines and property to south of the lots. Board discussed requirements for funding the \$60,000.

A motion Rutter, seconded by Vold, to approve Resolution #20-09, Resolution approving contract for private redevelopment with CS Nelson Properties Cyrus LLC, motion carried unanimously.

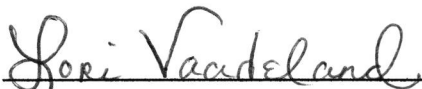
CARES Act: Murray shared the funding plan, along with the business and nonprofit application for the CARES funds through Pope County. Murray noted the eligibility requirements for each application. Board discussed application process, along with the target approval process for the County Board. Gerde discussed broadband activities and the challenges to fund such a activities due to the tight timelines for expenditures in the statutory regulations.

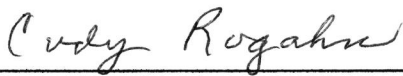
Recycling Center: Gerde provided an update on Pope-Douglas Solid Wastes efforts for a recycling center in Pope County. Gerde shared the discussion and concerns from the recent Glenwood City Council meeting, along with property location requirements. Board discussed locations/property availability in Glenwood and Starbuck.

No action was taken.

Adjourn: A motion by Vold, seconded by Gerde, to adjourn the meeting at 11:45 a.m., motion carried unanimously.

ATTEST:


Lori Vaadeland, President


Cody Rogahn, Secretary