

OFFICIAL PROCEEDINGS  
Pope County Housing and Redevelopment Authority Board  
February 1, 2023

The February 1, 2023, the regular meeting was called to order by Chairperson Lori Vaadeland at 10:59 a.m. with the following members present; Allan Rutter, Commissioner Paul Gremmels, Commissioner Paul Gerde, Lori Vaadeland, Greg Vold, and Jason Rupp. Also, present was Jason Murray and Barry Hegg. Melanie Stegner from Pope County Tribune was in attendance.

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

Public Comment: Board discussed the child care partnership with Kingdom Kids and Minnewaska Area Schools.

Official Proceedings: A motion by Vold, seconded by Rutter, to approve the January 18, 2023, meeting minutes as presented, motion carried unanimously.

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

Rapid Response	439.00
City of Glenwood	25.00
<b>Total</b>	<b>\$ 464.00</b>

City of Glenwood TIF Application/Deposit of Funds: Murray shared the TIF application and summary submitted to the City of Glenwood for the tax increment financing process. Murray noted the City, to cover legal and administrative fees, requires a \$5,000 deposit. Murray shared the Council meets on Tuesday, February 7<sup>th</sup>, for initial review. The Board discussed the TIF application and related project information.


A motion by Vold, seconded by Gremmels to approve the submittal of the TIF application and authorize the \$5,000 deposit with the City, motion carried unanimously.


Buyse Lease Agreement: Murray shared that Mr. Buyse would like to lease his building until mid-May, cleaning out the building in the spring when it's a bit warmer and time for him to find other storage. Murray reviewed the lease, noting the lease will terminate on May 15 unless vacated earlier. Murray noted this agreement is essentially the same lease provided to Zuber Law.

A motion by Rutter, seconded by Gerde, to approve the lease as presented, motion carried unanimously.

Adjourn: A motion by Vold, seconded by Rupp, to adjourn the meeting at 11:12 a.m., motion carried unanimously.

ATTEST:

  
Lori Vaadeland, President

  
Jason Rupp, Secretary