



POPE COUNTY
 M I N N E S O T A
HRA-EDA
Building for the Future • Preserving the Past

**HOUSING & REDEVELOPMENT AUTHORITY/ECONOMIC DEVELOPMENT AUTHORITY
 PROPOSED REGULAR POPE COUNTY HRA/EDA BOARD AGENDA**

Pope County Courthouse
 Community Room
 130 East Minnesota Avenue, Suite 210
 Glenwood, MN 56334
 320-634-7847

pchra-eda@co.pope.mn.us

Agenda is subject to change. For questions, please call 320-634-7847

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| CALL TO ORDER | 11 AM- Wednesday, January 4, 2023 (DESIGNATED AS THE ANNUAL MEETING) |
| | Pledge of Allegiance |
| AGENDA | |
| 1 | Approval of Agenda |
| 2 | Official Proceedings |
| 3 | Payment of Bills |
| 4 | Public Comment |
| 5 | Organizational Items |
| | A. Election of Officers/Approval of By-Laws |
| | B. Designation of Depositories |
| | C. Designate Official Newspaper |
| | D. Designate Official Posting Place |
| | E. Annual Per Diem |
| | F. Set Meeting Dates/Time of Meeting |
| | Closed Session: Pursuant to Minnesota Statute, 13D.05, Subd. 3, c 3 the HRA-EDA Board will meet in a |
| | closed session to develop an offer for parcel #21-0197-001 in the City of Glenwood |
| ADJOURN | |