

OFFICIAL PROCEEDINGS
Pope County Housing and Redevelopment Authority Board
January 4, 2023

The January 4, 2023, the Annual Meeting was called to order by Chairperson Lori Vaadeland at 11:01 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.

Vaadeland asked for any additional items. A motion by Gerde, seconded by Rutter, to approve the Board Agenda as amended, moving public comment following approval of the agenda, motion carried unanimously.

Public Comment: Murray shared a few comments on the property sale for Bay Meadows.

Official Proceedings: A motion by Rutter, seconded by Rupp, to approve the December 21, 2022, meeting minutes as presented, motion carried unanimously.

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

Lundebrek Electric	754.00
MN Counties Intergovernmental	1,983.00
Wangsness Ogdahl & Assoc	572.68
Rapid Response	439.00
Pemberton Law	900.00
Total	\$ 4,648.68

Annual Meeting Resolutions:

Resolution 23-01: Election of Officers and approval of Bylaws: The Board discussed the current slate of officers and solicited interest from any members interested in serving on the executive committee.

A motion by Rutter, seconded by Gerde, to nominate Lori Vaadeland as Chair, Greg Vold as Vice Chair, and Jason Rupp as Secretary, motion carried unanimously.

A motion by Vold, seconded by Gerde, to approve Resolution #23-01 appointing officers and approving the by-laws, motion carried unanimously.

Resolution 23-02 Designation of Depositories: A motion by Rupp, seconded by Rutter, to designate Glenwood State Bank and Eagle Bank as depositories for the Authority, motion carried unanimously.

Resolution 23-03 Official Newspaper: A motion by Vold, seconded by Gremmels, to designate Pope County Tribune as the official newspaper for the Authority, motion carried unanimously.

Resolution 23-04 Official Posting Place: A motion by Vold, seconded by Gremmels, to designate Pope County Courthouse as the official posting place for the Authority, motion carried unanimously.

Resolution 23-05 Annual Per Diem: A motion by Gerde, seconded by Rutter, to follow the County and set the per diem for Commissioners at \$100 per meeting, motion carried unanimously.

Resolution 23-06 Designating 2023 Meeting Dates: A motion by Rutter, seconded by Vold, to designate annual and regular meetings of the Authority for the 1st and 3rd Wednesdays of each month at 11 am, motion carried unanimously.

A motion by Rupp, seconded by Vold, to close the meeting pursuant to Minnesota Statute, 13D.05, Subd 3, c3, for the HRA-EDA Board to meet in a closed session to develop an offer for the purchase of parcel 21-0197-001.

The meeting was closed at 11:35 am. Those attending the closed session were Rutter, Gerde, Vaadeland, Rupp, Gremmels, Vold, Hegg and Murray.

A motion by Rutter, seconded by Gerde, to reconvene the HRA-EDA regular board meeting at 11:51 am.

A motion by Vold, seconded by Rupp. To authority staff to engage Quinlivan and Hughes for purchase agreements related to parcel 21-0197-001 and 21-0198-000, motion carried unanimously.

Adjourn: A motion by Rupp, seconded by Rutter, to adjourn the meeting at 11:54 a.m., motion carried unanimously.

ATTEST:


Lori Vaadeland, President


Jason Rupp, Secretary