

OFFICIAL PROCEEDINGS  
Pope County Housing and Redevelopment Authority Board  
December 6, 2023

The December 6, 2023, regular meeting of the Pope County HRA-EDA was held at the Pope County Courthouse – Community Meeting Room and was called to order by Vice Chair Greg Vold at 11:00 a.m. with the following members present Allan Rutter, Commission Paul Gremmels, Jason Rupp, and Greg Vold. Staff present was Jason Murray and Hailey Rostad.

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

Public Comment: No comment was received.

Official Proceedings: A motion by Gremmels, seconded by Rutter, to approve the November 15, 2023, meeting minutes as presented, motion carried unanimously.

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

<b>Bill</b>	<b>Amount</b>
Wangsness Ogdahl	\$ 505.99
Water Conservation Services	\$ 996.61
Joe Riley Construction	\$ 1,000.00
CSNP Villard LLC	\$ 3,569.05
<b>Total</b>	<b>\$ 6,071.65</b>

Fremad Update: Murray shared that the decorative lighting poles were replaced, thus the payment of \$1,000 to Joe Riley Construction to release funds that were withheld.

No formal action was taken by the Board.

Childcare Updates: Murray shared a drawing from the School District as to the proposed remodel of the Starbuck lower level for Lakes Area Enrichment Center. Murray also provided an update on timeline, noting that School District was hopeful to have costs, final commitment, and formal move in schedule with Lakes Area by the end of the year. Murray also noted the School District will be applying for the \$75,000 that was originally allocated to Kingdom Kids for the remodel project.

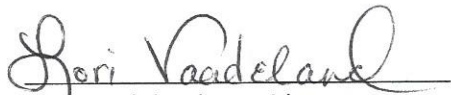
Board discussed timeline, layout for Lakes Area Enrichment, and proposed grant funds. Board also discussed information shared at the November 15<sup>th</sup> tour.

No formal action was taken by the Board.

Boar Representation: Murray noted that Vold is up for reappointment at the end of the year. Vold noted he would serve again, if appointed. Murray noted he would discuss the reappointment with the County Administrator.

Adjourn: A motion by Rupp, seconded by Rutter, to adjourn the meeting at 11:35 p.m., motion carried unanimously.

ATTEST:

  
Lori Vaadeland, President

  
Jason Rupp, Secretary