

OFFICIAL PROCEEDINGS
Pope County Housing and Redevelopment Authority Board
January 3, 2024

The January 3, 2024, the Annual Meeting was called to order by Chairperson Lori Vaadeland at 11:04 a.m. with the following members present; Commissioner Paul Gremmels, Commissioner Paul Gerde, Lori Vaadeland, and Jason Rupp. Also, present was Jason Murray.

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: Murray shared a few comments on the Fremad property and the RFP process. The Board discussed the proposed housing development at the old school site, proposed by Larry Zavadil.

Official Proceedings: A motion by Rupp, seconded by Gerde, to approve the December 20, 2023, meeting minutes as presented, motion carried unanimously.

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

Jason Murray	47.50
Pope County	450.00
Total	\$ 497.50

Annual Meeting Resolutions:

Resolution 24-01: 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 Gerde, seconded by Gremmels, to nominate Lori Vaadeland as Chair, Jason Rupp as Vice Chair, and Greg Vold as Secretary, motion carried unanimously.

A motion by Gerde, seconded by Rupp, to approve Resolution #24-01 appointing officers and approving the by-laws, motion carried unanimously.

Resolution 24-02 Designation of Depositories: The Board discussed adding Lowry State Bank to the list of official depositories. A motion by Rupp, seconded by Gerde, to approve Resolution #24-02, designating Glenwood State Bank, Lowry State Bank and Eagle Bank as depositories for the Authority, motion carried unanimously.

Resolution 24-03 Official Newspaper: A motion by Gerde, seconded by Gremmels, to designate Pope County Tribune as the official newspaper for the Authority, motion carried unanimously.

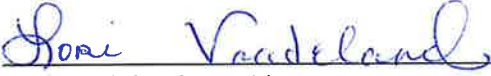
Resolution 24-04 Official Posting Place: A motion by Gremmels, seconded by Gerde, to designate Pope County Courthouse as the official posting place for the Authority, motion carried unanimously.

Resolution 24-05 Annual Per Diem: A motion by Gerde, seconded by Rupp, authorizing resolution #24-05 to set the per diem for Commissioners at \$100 per meeting, motion carried unanimously.

Resolution 24-06 Designating 2024 Meeting Dates: A motion by Rupp, seconded by Gerde, to designate annual and regular meetings of the Authority for the 1st and 3rd Wednesdays of each month at 11 am, motion carried unanimously.

Adjourn: A motion by Rupp, seconded by Gerde, to adjourn the meeting at 11:39 a.m., motion carried unanimously.

ATTEST:



Lori Vaadeland, President



Greg Vold, Secretary