I. Call to Order  
Roll Call - The meeting was called to order by Commissioner Bauer, Chairperson. Members present were: Bauer, Gillen, Malecha, Docken, Miller. Tjosaas was absent.

II. Action Items
   1. Motion by Gillen, seconded by Malecha, to approve the Minutes of January 23, 2018 and February 13, 2018.
      
      RESULT: Approved [Unanimous]  
      AYES: Gillen, Malecha, Miller, Bauer, Docken  
      ABSENT: Tjosaas

   2. Motion by Miller, seconded by Malecha, to approve the Payment Standards.
      
      RESULT: Approved [Unanimous]  
      AYES: Gillen, Malecha, Miller, Bauer, Docken  
      ABSENT: Tjosaas

III. Program Reports & Updates
   1. Housing Study First Draft  
   2. Demographic Report  
   3. Quarterly Report

IV. Other
   Motion by Miller, seconded by Gillen, to move into closed session pursuant to Minn. Stat 13D.05, Subd 3 (b).
      
      RESULT: Approved [Unanimous]  
      AYES: Gillen, Malecha, Miller, Bauer, Docken  
      ABSENT: Tjosaas

   1. Litigation Discussion (CLOSED SESSION) (Pursuant to Minn. Stat. 13D.05, Subd 3(b))
      Motion by Docken, seconded by Gillen, to move out of closed session.
      
      RESULT: Approved [Unanimous]  
      AYES: Gillen, Malecha, Miller, Bauer, Docken  
      ABSENT: Tjosaas

   2. Motion by Miller, seconded by Gillen, to deny the Amended Loan Agreement for M.O.E Craft Company LLC (d/b/a F-Town Brewing Company) and authorize the HRA to collect the debt.
      
      RESULT: Approved [Unanimous]  
      AYES: Gillen, Malecha, Miller, Bauer, Docken  
      ABSENT: Tjosaas
V. Adjourn

Motion by Miller, seconded by Malecha, to adjourn the meeting.

RESULT: Approved [Unanimous]
AYES: Gillen, Malecha, Miller, Bauer, Docken
ABSENT: Tjosaas

Approved by the Rice County Board of Commissioners this ___ day of __________, 2018.

RICE COUNTY HRA BOARD OF COMMISSIONERS

___________________________
Steve Bauer, Chairperson

ATTEST:

___________________________
Sara Folsted, County Administrator