



# RICE COUNTY HOUSING & REDEVELOPMENT AUTHORITY

*Commissioner's Room / Government Services Bldg. / Tuesday, November 13, 2018 immediately following  
the regular Rice County Board Meeting*

## HRA SPECIAL MEETING AGENDA

### **I. Call to Order**

1. Roll Call

### **II. Action Items**

1. Litigation Discussion (CLOSED SESSION) (Pursuant to Minn. Stat. 13D.05, Subd 3(b))
2. M.O.E. Craft Company (formerly F-Town) Settlement Offer

### **III. Adjourn**

**SPECIAL NEEDS:** If you require special services to attend or participate in a public meeting, please call the County's Administration Office at 507.332.6101 or e-mail [sfolsted@co.rice.mn.us](mailto:sfolsted@co.rice.mn.us). TDD users can call 507.332.6248. Please call 24 hours before the meeting, if possible.



**RICE COUNTY, MINNESOTA**  
**Request For County Board Action**

---

**AGENDA DATE:** November 13, 2018

**REQUEST BY:** Joy Watson, Housing

**STATE ITEM OF BUSINESS:**

Litigation Discussion (CLOSED SESSION) (Pursuant to Minn. Stat. 13D.05, Subd 3(b))

**BACKGROUND:**

**FISCAL IMPACT:**

**COUNTY BOARD ACTION REQUESTED:**

Reviewed with additional material provided: ✓ Approved  
County Administrator



**RICE COUNTY, MINNESOTA**  
**Request For County Board Action**

---

**AGENDA DATE:** November 13, 2018

**REQUEST BY:** Joy Watson, Housing

**STATE ITEM OF BUSINESS:**

M.O.E. Craft Company (formerly F-Town) Settlement Offer

**BACKGROUND:**

**FISCAL IMPACT:**

**COUNTY BOARD ACTION REQUESTED:**

Reviewed with additional material provided: ✓ Approved  
County Administrator



# Rice County Housing and Redevelopment Authority

## Memo

To: Rice County Housing & Redevelopment Authority

From: Joy Watson, Executive Director

Date: November 13, 2018

Item # II-1 Proposed Settlement M.O.E Craft Company LLC (formerly F-Town Brewing Company)

---

The Rice County HRA approved a \$50,000.00 loan for F-Town Brewing Company on August 26 2014. F-Town Brewing Company has restructured and is now known as M.O.E Craft Company LLC; the company is currently in the process of moving its operations to St. Paul. M.O.E. is currently in default of its loan with the HRA, having missed several payments. M.O.E Craft Company LLC requested an amendment to their loan agreement, which was twice denied by the Board. On November 6, 2018, the HRA Board authorized the County Attorney and his office to negotiate a settlement with M.O.E. Craft Company.

### ACTION

Staff is requesting that the RCHRA Board review M.O.E Craft Company LLC's request to settle their debt with the HRA.

Attachment: 11-13-18 F-Town proposal (3280 : M.O.E. Craft Company (formerly F-Town) Settlement Offer)