

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY HOUSING & REDEVELOPMENT AUTHORITY
Commissioner's Room / Government Services Building
Tuesday, April 24, 2018 at 8:55 a.m.**

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.

COMMISSIONERS

RICE COUNTY HRA BOARD OF

Steve Bauer, Chairperson

ATTEST:

Sara Folsted, County Administrator