

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY HOUSING & REDEVELOPMENT AUTHORITY
Commissioner's Room / Government Services Building
Tuesday, December 17, 2024 at 8:30 AM**

I. Call to Order

The meeting was called to order at (9:45 a.m.) by Commissioner Galen Malecha, Chairperson. Members present were: Purfeerst, Malecha, Underdahl, Docken, and Hoisington. Jessica Navarro was absent.

II. Action Items

A. Motion by Jim Purfeerst, seconded by Steve Underdahl, to approve the minutes from the HRA meeting November 5, 2024.

RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None

B. Galen Malecha called the Public Hearing to Order at 9:44 a.m.

Public Comment: Melissa Hanson, Coordinator for the City of Northfield voiced their opinion on collaborating with Joy Watson and the HRA office. She agreed to the 5-year plan.

Motion by Jeff Docken, seconded by Steve Underdahl to go out of the Public Hearing at 9:58 a.m.

RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None

C. Motion by Steve Underdahl, seconded by Gerry Hoisington, to approve the 2025 5 Year Plan.

RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None

D. Motion by Steve Underdahl, seconded by Gerry Hoisington, to approve the update to the Twin Oaks Development Agreement.

RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None

III. Adjournment

Motion by Jeff Docken, seconded by Steve Underdahl, to adjourn the meeting.

RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None

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Galen Malecha, Chairperson

Sara Folsted, County Administrator