

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY HOUSING & REDEVELOPMENT AUTHORITY
Commissioner's Room / Government Services Building
Tuesday, January 7, 2025 at 8:30 AM**

I. Call to Order

The meeting was called to order at (9:26 a.m.) by Commissioner Galen Malecha, Chairperson. Members present were: Purfeerst, Hoisington, Underdahl and Peters.

II. Action Items

A. Motion by Jim Purfeerst, seconded by Gerry Hoisington, to approve the Minutes of December 17, 2024.

RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington, Charlie Peters, NAYS: None

B. Motion by Gerry Hoisington, seconded by Steve Underdahl, to approve the request to increase Revolving Loan Limit.

RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington, Charlie Peters, NAYS: None

C. Motion by Jim Purfeerst, seconded by Gerry Hoisington, to approve the Revolving Loan Request-Loon Liquors.

RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington, Charlie Peters, NAYS: None

III. Adjournment

Motion by Charlie Peters seconded by Steve Underdahl, to adjourn the meeting at 9:51 A.M.

RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington, Charlie Peters, NAYS: None

RICE COUNTY HOUSING AND REDEVELOPMENT AUTHORITY

Gerry Hoisington, Chairperson

Sara Folsted, County Administrator