

**OFFICIAL PROCEEDINGS OF THE  
RICE COUNTY HOUSING & REDEVELOPMENT AUTHORITY  
Commissioner's Room / Government Services Building  
Tuesday, September 2, 2025, at 9:00 AM**

**I. Call to Order**

The meeting was called to order at 9:25 a.m. by Commissioner Gerry Hoisington, Chairperson. Members present were: Malecha, Underdahl, and Peters. Jim Purfeerst was absent.

**II. Action Items**

- A. Motion by Galen Malecha, seconded by Charlie Peters, to approve the minutes of July 22, 2025.**  
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Gerry Hoisington, Charlie Peters, NAYS: None
- B. Motion by Steve Underdahl, seconded by Galen Malecha, to go into Public Hearing to discuss the proposed sale of property with the proposed legal description of Lot 1, Block 1, Henry M. Rice Square, Rice County, Minnesota.**  
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Gerry Hoisington, Charlie Peters, NAYS: None
- Motion by Galen Malecha, seconded by Steve Underdahl, to go out of Public Hearing.**  
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Gerry Hoisington, Charlie Peters, NAYS: None
- Motion by Charlie Peters, seconded by Steve Underdahl, to approve and adopt Resolution 25-001 to transfer Lot 1, Henry M. Rice Square, to the City of Faribault for development purposes.**  
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Gerry Hoisington, Charlie Peters, NAYS: None
- C. Motion by Steve Underdahl, seconded by Galen Malecha, to approve Twin Oaks MOU-Three Rivers.**  
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Gerry Hoisington, Charlie Peters, NAYS: None
- D. Motion by Steve Underdahl, seconded by Galen Malecha, to approve Twin Oaks RFP Phase II Selection to Kleese Construction.**  
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Gerry Hoisington, Charlie Peters, NAYS: None

**III. Program Reports & Updates**

- A.** Overview of the 2026 HRA budget.

**IV. Adjournment**

**Motion by Charlie Peters, seconded by Steve Underdahl, to adjourn the meeting.**

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

**RICE COUNTY HOUSING AND REDEVELOPMENT AUTHORITY**

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Gerry Hoisington, Chairperson

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Sara Folsted, County Administrator