

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY HOUSING & REDEVELOPMENT AUTHORITY
Commissioner's Room / Government Services Building
Tuesday, March 3, 2026, at 8:30 AM**

I. Call to Order

The meeting was called to order at 9:03 a.m. by Commissioner Charlie Peters, Chairperson. Members present were: Purfeerst, Malecha, Underdahl, and Hoisington.

II. Action Items

A. Motion by Galen Malecha, seconded by Jim Purfeerst, to approve the minutes from February 10, 2026.

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 HRA Economic Development Loan Application in the amount of \$75,000.00 to Topsy Bullfrog LLC.

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

C. Motion by Galen Malecha, seconded by Steve Underdahl, to renegotiate two contracts for Twin Oaks Phase II RFP reopening, requiring a 1/2-year completion or full contract and completion no later than July 2027.

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

D. Motion by Galen Malecha, seconded by Steve Underdahl, to approve the HRA Policy update.

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

III. Adjournment

Motion by Galen Malecha, seconded by Steve Underdahl, to adjourn the meeting.

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

RICE COUNTY HOUSING AND REDEVELOPMENT AUTHORITY

Charlie Peters, Chairperson

Sara Folsted, County Administrator