

Minutes

Wednesday, November 20, 2024

10:00 a.m.

Safe Home 320 W. 3rd St

Commissioners present: Tiffany Butler, Tyler Klatt, and Gerald Beninga. Also present were Meredith Jarchow, Tom Greco, Joy West, Shannon Hemenway, Josh Day, and Kari Benz.

- I. Approval of Agenda
Motion by Klatt, seconded by Beninga, to approve the agenda/ Unanimous Vote to Approve
- II. Public input for items not on the agenda
There was no public input
- III. Minutes
 - a. August 15, 2024 HRC meeting
 - b. October 21, 2024 Special HRC Meeting
Motion by Klatt, seconded by Beninga to approve the August 15 and October 21 minutes/
Unanimous Vote to Approve
- IV. Bills and Communications
 - a. MC HRC Account Balance as of 11/1/2024: \$27,065.65
 - b. Financial Report (07-2024; 08-2024; 09-2024)
Motion by Beninga, seconded by Klatt to accept the financial report/ Unanimous Vote to Approve
- V. Old Business
 - a. Tax Credit Update
Tom Greco stated that outside legal counsel will be need to be retained next year in order to begin the process of transitioning the partnership. The purpose of the counsel will be to assess the process for the transition, identify costs associated with a transition, and to develop actions that must be taken by the HRC and/or the County to ensure a successful transition. A legal services contract for consideration by the HRC will be presented at the next meeting.
- VI. New Business
 - a. 2025 Budget
Josh Day gave an overview of the 2025 Budget. Motion by Klatt, seconded by Beninga to accept the 2025 Budget/ Unanimous Vote to Approve
 - b. Update on Repairs to Safe Home
Josh Day stated that he is working to get on the contractor's schedule for the exterior brick repair.
 - c. Proposed 2025 Meetings (all 10 a.m.)
 - i. February 19, 2025
 - ii. May 21, 2025

iii. August 20, 2025

iv. November 19, 2025

There were no conflicts with the future meeting dates.

d. Safe Home Holiday Party on December 18, 2024 at 11:30 a.m.

Tom Greco reminded everyone of the Holiday Party, and what the open meeting rules and regulations are since it is anticipated that all HRC Commissioners will be in attendance at the Holiday Party.

VII. Adjourn

Motion by Beninga, seconded by Klatt to adjourn/ Unanimous Vote. The meeting adjourned at 10:21 a.m.