

CITY OF VERGAS EDA/HRA
Wednesday, October 7, 2020
9:00 am
Zoom Meeting

The City of Vergas Economic Development Authority (EDA) and Housing Redevelopment Authority (HRA) met on Wednesday, October 7, 2020 at 9:00 a.m. Zoom with the following members present Kevin Zitzow, Duane Strand, Bruce Albright, Paul Pinke, Vanessa Perry and Julie Lammers. Absent: none. Also present: Barbie Porter of Vergas-Frazee Forum.

Meeting was called to order by President Kevin Zitzow.

Approve agenda as presented.

Motion by Perry, seconded by Pinke to approve September 2, 2020 minutes. Motion passed unanimously.

Reviewed current finances of the EDA/HRA.

Old Businesses:

Discussed comprehensive goals which were given to the Planning Commission and they are waiting for a cost estimate of a comprehensive plan.

New Businesses:

Discussed EDA goals; Lammers will email other community EDA/HRA goals to members before next month's meeting.

By December 31 we would like to have a list of goals and a timeline to complete goals and review how EDA/HRA is doing at meeting the goals.

Our next meeting will be Wednesday, November 4, 2020 at 9:00 a.m. on zoom.

Closed meeting to the public to review appraisal data for 105 E Main Street.

Meeting adjourned at 9:30 a.m.

Julie Lammers
Secretary of the EDA