

Vergas EDA/HRA
Billy's Corner Bar & Grill
2:00 PM on Wednesday, May 4, 2022

The City of Vergas Economic Development Authority (EDA) and Housing Redevelopment Authority (HRA) met on Wednesday, May 4, 2022 at 2:00 pm at Billy's Corner Bar with the following members present: Bruce Albright and Paul Pinke. Absent: Kevin Zitzow, Austin Tegtmeier and Vanessa Perry. Also present: Clerk/Treasurer Julie Lammers.

Call to Order

Meeting was called to order by Vice President Bruce Albright at 2:05 pm. There was not a quorum, so no actions presented.

Agenda Additions and Deletions

Approved agenda with the follow additions: members and meeting times.

Minutes

Members felt minutes were satisfactory.

Status of Recommendations to City Council

No Council updates.

Financial Update

Lammers reviewed income and expense worksheet regarding the EDA/HRA.

Old Business

EDA-HRA Goals

2022 EDA and HRA goals updated. HRA added continue to collaborate with Otter Tail County on their "Big Build" project and update web page and city website. EDA goals were to remove exploring options for a grocery store and road survey businesses regarding staffing needs and update the web page on the city website.

2022 Annual Meeting

Meeting will be held on Tuesday, May 24 at 6 pm (5:30 social) at the Event Center. Zitzow has contacted new building owners and they have agreed to provide tours. Lammers has asked Emily Reno and Celest Koppe to speak on the comp plan and if they are unable, she will speak. Sarah Schake to discuss the job portal and Otter Tail County workforce. Spanky's will provide the bar for the event. The food will be provided by either the Loon's Nest or Vergas 66, Lammers will continue to look into this.

New Business

Meetings and membership

Discussed future plans for members and looking into a potential list of candidates. Discussed moving meeting time to mornings as it has been difficult for members to attend meetings at 2 pm. Suggested 7 am or 8 am and to move meeting to the event center.

Meeting adjourned at 2:50 p.m. The next meeting will be held May 24, 2022, at 5:30 pm at The Event Center. (Please come early to help set up and review event).

Julie Lammers
City Clerk-Treasurer
City of Vergas

Council Recommendations

None.

Follow up Actions.

Review and update 2022 EDA/HRA goals.
Lammers put questions together for survey and email members.
Lammers conduct survey.
Lammers find food for annual meeting and complete agenda.