

**Vergas EDA/HRA  
Billy's Corner Bar & Grill  
2:00 PM on Wednesday, June 1, 2022**

The City of Vergas Economic Development Authority (EDA) and Housing Redevelopment Authority (HRA) met on Wednesday, June 1, 2022 at 2:00 pm at Billy's Corner Bar with the following members present: Bruce Albright, Paul Pinke, Austin Tegtmeier, Vanessa Perry and Kevin Zitzow. Absent: none. Also present: Clerk/Treasurer Julie Lammers.

**Call to Order**

Meeting was called to order by Vice President Bruce Albright at 2:05 pm.

**Agenda Additions and Deletions**

Approved agenda with the follow addition: zoning.

**Minutes**

Motion by Pinke, seconded by Perry to approve April 6, May 4 and May 24, 2022, minutes. Motion passed unanimously.

**Status of Recommendations to City Council**

No Council updates.

**Financial Update**

Lammers reviewed income and expense worksheet regarding the EDA/HRA. Members discussed 2023 budget and "long term plan". Discussed leaving the budget at \$8,000 and to continue to discuss next month.

**Old Business**

2022 Annual Meeting Review

Comments made stated the meeting was good, efficient and members have heard good comments. Would have like to have a question and comment period and members felt Billy's is a better fit than the Event Center as it is easier for audience to communicate with everyone instead of just those sitting at their table.

Members

Austin Tegtmeier submitted his resignation effective August 30, 2022 as he will be moving out of the city. Motion by Albright, seconded by Pinke to accept Tegtmeier resignation. Motion passed unanimously. Albright thanked Tegtmeier for being involved. Members will begin to look for a replacement.

(Kevin Zitzow joined meeting.)

Meetings

Members decided to leave meetings at 2 pm the first Wednesday of the month and discuss again after September when we have a new member.

**New Business**

Webpage

Discussed what should be on the web page and members stated the goal was to communicate, invite and review the Vergas community. Would like to see the new developments added to the site and who to contact for information to purchase. Lammers encouraged members to email her with information they find in the future which they would like added to the website.

Comp Plan Review

Lammers asked members to review and email her with any comments by June 27, 2022.

### Zoning

Discussed Vergas zoning and members recommended keeping options open to extending commercial property zoning in Vergas.

Meeting adjourned at 2:55 p.m. The next meeting will be held July 6, 2022, at 2 pm at Billy's Corner Bar and Grill.

Julie Lammers  
City Clerk-Treasurer  
City of Vergas

### **Council Recommendations**

None.

### **Follow up Actions.**

Review and update 2023 EDA/HRA goals.

Update webpage.

Find replacement member for Tegtmeier. (Lammers completed 6/1/2022)