

**Vergas EDA/HRA
Billy's Corner Bar & Grill
2:00 PM on Wednesday, July 6, 2022**

The City of Vergas Economic Development Authority (EDA) and Housing Redevelopment Authority (HRA) met on Wednesday, July 6, 2022 at 2:00 pm at Billy's Corner Bar with the following members present: Bruce Albright, Paul Pinke and Vanessa Perry. Absent: Austin Tegtmeier and Kevin Zitzow. Also present: Clerk/Treasurer Julie Lammers, Joy Summers, David Helgersen and Celeste Koppe.

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 addition of the Comprehensive Plan.

Minutes

Motion by Pinke, seconded by Perry to approve June 1, 2022, minutes. Motion passed unanimously.

Status of Recommendations to City Council

Albright informed members the Council approved the resignation of Austin Tegtmeier and assigned Joy Summers to the EDA/HRA board as of September 1, 2022.

Financial Update

Lammers reviewed income and expenses regarding the EDA/HRA.

Old Business

Webpage

No members contacted Lammers with updated information and she did not update the page but will continue to review information.

Comprehensive Plan

Reviewed future land use. Proposed annexation of land along S Townline Road, along Lawrence Lake, along Loon Lake and Long Lake area currently known as Ratz Addition. Proposed extending commercial zoning along Frazee Avenue, changing part of the open district to light industrial and the light industrial to future residential land.

Motion by Pinke, seconded by Perry to recommend to Council to approve the Comprehensive Plan with changes stated. Motion passed unanimously.

New Business

2023 Housing and Economic Development Goals

Updated the 2022 goals to 2023 and asked Lammers to add Comprehensive Plan goals to the list. Next month we will begin to discuss actions needed to accomplish goals.

Meeting adjourned at 3:05 p.m. The next meeting will be held August 3, 2022, at 2 pm at Billy's Corner Bar and Grill.

Julie Lammers
City Clerk-Treasurer
City of Vergas

Council Recommendations

Approve Comprehensive Plan with recommended changes.

Follow up Actions.

Update 2023 EDA/HRA goals with comprehensive plan goals.
Update webpage.