

**Vergas EDA/HRA
Billy's Corner Bar & Grill
2:00 PM on Tuesday, October 4, 2022**

The City of Vergas Economic Development Authority (EDA) and Housing Redevelopment Authority (HRA) met on Tuesday, October 4, 2022 at 2:00 pm at the Vergas Event Center with the following members present: Paul Pinke, Joy Summers, Kevin Zitzow and Vanessa Perry. Absent: Bruce Albright and Julie Lammers.

Call to Order

Meeting was called to order by President Kevin Zitzow.

Agenda Additions and Deletions

Approved agenda.

Minutes

Motion approved as presented for the September 7, 2022 minutes. Motion passed unanimously.

Status of Recommendations to City Council

None.

Financial Update

Balance sheets for EDA/HRA, Veterans Memorial and Pickleball were presented for discussion.

Old Business

Reviewed 2023 Housing and Economic Goals.

Discussed Buildable lots, need to upgrade website, parking issues.

Lawrence Lake Project- Discussed how to make the costs of water and sewer and other additions to make it affordable.

Meeting adjourned at 3:00 p.m.

Paul A. Pinke, Board Member
City of Vergas