

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

The City of Vergas Economic Development Authority (EDA) and Housing Redevelopment Authority (HRA) met on Tuesday, November 1, 2022 at 2:00 pm at the Vergas Event Center with the following members present: Bruce Albright, Paul Pinke, Joy Summers and Julie Lammers. Absent: Kevin Zitzow and Vanessa Perry.

**Call to Order**

Meeting was called to order by Vice President Bruce Albright.

**Agenda Additions and Deletions**

Approved agenda.

**Minutes**

Motion approved as presented for the October 4, 2022 minutes. Motion passed unanimously.

**Status of Recommendations to City Council**

None.

**Financial Update**

Lammers provided balance sheets for EDA/HRA, Veterans Memorial and Pickleball. Members recommended having Lammers register for giving day and promote the website on Facebook page and in city newsletter.

**Old Business**

Reviewed 2023 Housing and Economic Goals. (See attached goal sheet)

**New Business**

None.

Meeting adjourned at 3:40 p.m.

Paul A. Pinke, Board Member  
City of Vergas