

**Vergas Economic Development Authority (EDA) and Housing Redevelopment
Authority (HRA)
Annual Meeting
Vergas Event Center
Tuesday, April 25, 2023**

5:30 p.m. Social and Tasting by the Vergas Liquor Store

6:00 p.m. Welcome

EDA/HRA President Kevin Zitzow

Welcome and Introduce EDA Board

President Kevin Zitzow

Council Liaison & Vice President Bruce Albright

Secretary-Treasurer Julie Lammers

Assistant Treasurer Vanessa Perry

Member Joy Summers

Member DuWayne Ditterich

Goal: Retain and promote business in our community, adding housing so that we prosper and increase our tax base, keeping Vergas a vital community.

6:05 REVIEW OF 2022/2023 ACTIVITY

- A) EDA /HRA Goals presented by Bruce Albright
- B) EDA/HRA Budget presented by Bruce Albright
- C) New Business introduced by Kevin Zitzow
 - a. Cutting Edge
 - b. Loonies
 - c. A Step Up Thrift Boutique
 - d. Butch's Custom Services and Repair
 - e. Sale of "Otter Coffee"

6:20 Marie Noplos, Otter Tail Lakes Country Association

6:35 p.m. Break for meal

(Kevin Zitzow thanks Loon's Nest)

6:45 p.m. Sherri Hanson, Vergas Park Board Improvement Plan Update

6:55 p.m. Julie Lammers, Event Center Update

7:00 p.m. Amy Baldwin, Otter Tail County

7:30 p.m. Ian Carlstrom, Regional Director, West Central MN SBDC, MSCTC-SBDC

Kevin Zitzow thanks everyone for coming.