

**Vergas EDA/HRA
Government Services Center & Zoom
1:00 PM on Monday, September 23, 2024**

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

The City of Vergas Economic Development Authority (EDA) and Housing Redevelopment Authority (HRA) met on Monday, September 23, 2024, at 1:00 pm for a special hybrid meeting at the Vergas Government Services building and on zoom with the following members: Paul Sonnenberg, Joy Summers, Vanessa Perry and Bruce Albright. Absent: DuWayne Ditterich. Also Present: City Clerk-Treasurer Julie Lammers.

Call to Order

The meeting was called to order by Acting Chair Albright at 1:00 pm.

Agenda Additions and Deletions

Motion by Summers, seconded by Albright to approve agenda with the deletion of minutes. Motion passed unanimously.

Status of Recommendations to City Council

Lammers stated the Community grant application was approved by the City Council and has been submitted to Otter Tail County.

New Business

Sale Of Lot

Summers abstained from all discussion and voting regarding the sale of the lot and the closing company decision. Motion by Sonnenberg, seconded by Perry to accept proposed bid for 210 Eva St.. Motion passed unanimously.

Closing Company

Motion by Sonnenberg, seconded by Perry to use MN Title for closing company on all HRA properties. Motion passed unanimously.

EDA Funding Idea – boat slip

Discussed having a marina by the park. We would need parking, campground and walkway under road if we had land on the other side of County Road 4. To increase the budget we could rent out boat slips. Discussion will follow in future meetings.

Building Ideas-HRA Housing

Look into this idea in December after we know how many lots sell this year.

Adjourn

Motion by Sonnenberg, seconded by Summers to adjourn the meeting at 3:35 p.m. Motion passed unanimously.

Julie Lammers, CMC
City Clerk-Treasurer
City of Vergas

Council Recommendations:

None.

Follow up Actions

Lammers to look into a grant for building a house in Sunney Oaks.
Lammers check with Detroit Lakes about pricing of dock slips.
Lammers check on permitting for marina.