

**Vergas EDA/HRA
Government Services Center & Zoom
2:00 PM on Tuesday, September 17, 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 Tuesday, September 17, 2024, at 1:00 pm for a special meeting at the Vergas Government Services building with the following members: Vanessa Perry, Paul Sonnenberg and Joy Summers. Absent: DuWayne Ditterich and Bruce Albright. Also Present: City Clerk-Treasurer Julie Lammers.

Call to Order

The meeting was called to order by City Clerk Julie Lammers at 1:00 pm. due to the chair and vice chair being absent.

Status of Recommendations to City Council

Lammers stated the Council approved the grant application for EDA grant program to Otter Tail County. Discussed having EDA put in boat slips for rental to raise funds. Lammers will check if this is legal. Discussed GAP financing for housing being built in Vergas.

New Business

Sale of Lot

Summers needing to abstain due to being the HRA Realtor there was not a quorum present to discuss the sale of a lot.

Closing Company

Summers needing to abstain due to being the HRA Realtor there was not a quorum present to discuss hiring a closing company.

Adjourn

Adjourn the meeting at 1:35 p.m.

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 Sunny Oaks.