

**Vergas EDA/HRA
Government Services Center & Zoom
5:30 PM on Thursday, October 24, 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 Thursday, October 24, 2024, at 5:30 pm for a special meeting at the Vergas Government Services building with the following members: DuWayne Ditterich, Paul Sonnenberg, Joy Summers, Vanessa Perry and Bruce Albright. Absent: none. Also Present: City Clerk-Treasurer Julie Lammers.

Call to Order

The meeting was called to order by Chair Ditterich at 5:30 pm.

Document Signature

Motion by Perry, seconded by Sonnenberg to approve Resolution 2024-001 for Ditterich or Albright to sign documents regarding the sale of Parcels 82000990242000, 82000990243000, 92000990244000, 82000990245000, 82000990249000, 82000990250000, 82000990250000, 82000990251000 and 82000990252000 (complete copy of resolution located at the city office). Motion passed unanimously.

Closing Date of Land Purchases

Summers abstained from all discussion and voting regarding the closing date information.

Three of the purchasers of lots have requested their purchase date to be adjusted. Motion by Albright, seconded by Perry to move the closing date of October 31, 2024 to November 1st 2024 and the closing date of October 25th to November 15th.

Motion passed unanimously.

Adjourn

Motion by Sonnenberg, seconded by Summers to adjourn the meeting at 5:35 p.m. Motion passed unanimously.

Julie Lammers, CMC
City Clerk-Treasurer
City of Vergas

Council Recommendations:

None.

Follow up Actions

None.