

**Vergas EDA/HRA**  
**Government Services Center & Zoom**  
**2:00 PM on Wednesday, December 4, 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 Wednesday, December 4, 2024, at 2:00 pm in a hybrid meeting at the Vergas Government Services building and on zoom with the following members: DuWayne Ditterich, Paul Sonnenberg, Joy Summers, and Vanessa Perry. Absent: Bruce Albright. Also Present: City Clerk-Treasurer Julie Lammers; CEDA Representative Jordan Grossman; Brad Sinclair and Editor Bob Williams of the Frazee-Vergas Forum.

**Call to Order**

The meeting was called to order by Chair DuWayne Ditterich at 2:00 pm.

**Agenda Additions and Deletions**

Approve agenda as presented. Motion passed unanimously.

**Status of Recommendations to City Council**

None.

**Minutes**

Motion by Summers, seconded by Sonnenberg to approve the minutes of November 6 and November 14, 2024. Motion passed unanimously.

**Financial Update**

2024 income and expenses were reviewed by Lammers. Motion by Sonnenberg, seconded by Summers to approve treasurers report as presented.

**New Business**

Opportunities

Brad Sinclair questioned if EDA/HRA would begin a legacy fund. Discussed plans to provide scholarships to Vergas students or those needing medical help. Lammers stated she would look for programs and get back to him regarding available programs.

January Meeting

The committee decided to skip the January meeting unless something urgent comes up.

**Old Business**

CEDA Update – Jordan Grossman

A. Grant Requests

Received 2 grant applications, one needed more information and granted the other application for \$785.00 of reimbursable expenses.

B. Daycare

Grossman updated us on daycare opportunities and is waiting for Churches and proposed daycare provider to get back to her with more information.

Vergas EDA lots on Eva and Diane

Discussed advertising and decided to quit advertising after this round of billboard ads is complete in December and pick up again in March or April depending on the weather.

**Adjourn**

Motion by Summers, seconded by Sonnenberg to adjourn the meeting at 2:56 p.m. Motion passed unanimously.

Julie Lammers, CMC

City Clerk-Treasurer

City of Vergas

**Council Recommendations:**

None.

**Follow up Actions**

None.