

**Vergas EDA/HRA
Government Services Center & Zoom
2:00 PM on Wednesday, February 26,
2025**

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, February 26, 2025, at 2:00 pm for a special hybrid meeting at the Vergas Government Services building and on zoom with the following members: Paul Sonnenberg, Kevin Zitzow, DuWayne Ditterich, and Bruce Albright. Absent: Joy Summes. Also Present: City Clerk-Treasurer Julie Lammers, Editor Bob Williams of the Frazee-Vergas Forum and Relator Joy Summers of REMAX.

Call to Order

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

Grant Applications

Lammers presented 2 grant applications: 100 S Railway Ave Asphalt parking lot for \$10,000 and 110 S Railway for upgrade to front entrance for \$10,380. Motion by Sonnenberg, seconded by Albright to approve both grants for matching \$5,000 to be distributed when project is complete and paid invoice is submitted to the City Clerk-Treasurer. Voting Yes: Albright, Zitzow and Sonnenberg. Voting No: none. Motion carried.

Sale of Lots

Lammers reviewed Resolution 2025-001 Ditterich or Albright to sign documents regarding the sale of Parcels 82000990242000, 82000990243000, 82000990245000, 82000990250000, 82000990251000. (complete copy of resolution located at the city office). Motion by Sonnenberg, seconded by Albright to accept resolution 2025-001. Voting Yes: Albright, Zitzow and Sonnenberg. Voting No: none. Motion carried.

The meeting closed to discuss sale of property at 411 Diane Avenue and 230 Eva Street.

Recording on file at the Vergas City Office. Those present at the meeting consisted of members Paul Sonnenberg, Bruce Albright, Kevin Zitzow; Clerk-Treasurer Julie Lammers; and Realtor Joy Summers.

Albright opened regular meeting

Motion by Zitzow, seconded by Sonnenberg, to accept both purchase agreements. Voting Yes: Albright, Zitzow and Sonnenberg. Voting No: none. Motion carried.

Adjourn

Motion by Sonnenberg, seconded by Zitzow to adjourn the meeting at 2:16 p.m. Voting Yes: Albright, Zitzow and Sonnenberg. Voting No: none. Motion carried.

Julie Lammers, CMC
City Clerk-Treasurer
City of Vergas