Vergas EDA/HRA Vergas EDA/HRA July 2021

Vergas Event Center and Zoom Id number 267-094-2170 (password 56587) 11:00 AM on Wednesday, July 14, 2021

- 1. Call to Order
- 2. Agenda Additions and Deletions
- 3. Minutes
- 4. **Old Business**Development Properties review maps
- 5. **New Business** 105 Main St
- 6. 2022 Budget

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4. Minutes

Files Attached

• 06-02-21 EDA-HRA Meeting Minutes.pdf

CITY OF VERGAS EDA/HRA

Wednesday, June 2, 2021 11:00 am

Council Chambers & Zoom Meeting

The City of Vergas Economic Development Authority (EDA) and Housing Redevelopment Authority (HRA) met on Wednesday, June 2, 2021, at 11:00 am on Zoom and at the Vergas Event Center with the following members present, Bruce Albright, Austin Tegtmeier, Vanessa Perry, Paul Pinke, and Clerk/Treasurer Julie Lammers. Absent: Kevin Zitzow. Also present: Barbie Porter of <u>Vergas-Frazee Forum</u>.

Meeting was called to order by Vice President Bruce Albright at 11:10 am.

Approval of Agenda

Approve agenda with additions of income and expenses.

Income/Expenses

Lammers reviewed income and expense worksheet regarding the EDA/HRA.

Approval of Minutes

Motion by Tegtmeier, seconded by Albright to approve May 5, 2021, minutes. Motion passed unanimously.

Old Business

Discussed land ownership and properties available for homes and commercial businesses. Lammers provided zoning map and land use map for discussion.

Paul Pinke joined the meeting.

Discussed different property owners who have land available for property development and Albright stated he would speak with them regarding their plans.

New Business

None.

Meeting adjourned at 11:55 a.m.

Julie Lammers
City Clerk-Treasurer
City of Vergas

Council Recommendations

None.

Follow up Actions.

Albright will speak with area property owners about possibility of land development.

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5. Old Business

Development Properties - review maps

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6. New Business

105 Main St