

**Vergas EDA/HRA
2025 February EDA/HRA Meeting
Government Services Center & Zoom Id 267-094-2170 password 56587
2:00 PM on Wednesday, February 5, 2025**

1. Call to Order

Joy Summers will attend meeting on zoom - 111 S Greenfield Road Mesa Az. 85206

2. Agenda Additions and Deletions

3. Positions

- A. President
- B. Vice President
- C. Secretary-Treasurer
- D. Assistant Treasurer
- E. Board Member
- F. Board Member

4. Set Time, Place and Date of Regular 2025 Meetings

5. Status of Recommendations to City Council

None.

6. Minutes

December 4, 2024

7. Financial Update

- A. 2024 Income and Expenses Report
- B. 2025 Income and Expenses Report

8. New Business

- A. SBDC - Ian Carlstrom
 - 1. Training
 - 2. Donation

9. Old Business

- A. CEDA Update - Jordan Grossman
 - 1. Grant Requests
 - 2. Daycare
- B. Vergas HRA lots of Eva and Diane
- C. Donation Opportunities

10. Adjournment

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None.

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6. Minutes

December 4, 2024

Files Attached

- 12.4.2024 EDA HRA Agenda Minutes.pdf

Vergas EDA/HRA
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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.

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7. Financial Update

- A. 2024 Income and Expenses Report
- B. 2025 Income and Expenses Report

Files Attached

- 2024 EDA_HRA Revenue and Disbursements.pdf
- 2025 EDA_HRA Revenue and Disbursements.pdf

2024 EDA-HRA Income-Expense Sheet

Beginning Balance Revenue: \$24,331.42

City	5,000.00
Sale of Parcel 82000990252000	4,408.44
Sale of Parcel 82000990249000	2,330.00
Sale of Parcel 82000990244000	2,280.00

Total Revenue \$14,018.44

Expenses:

Loon's Nest (annual meeting)	325.00
Otter Tail County Auditor-Treasurer (Assessments)	7,469.36
Frazee-Vergas Forum (Annual Meeting)	114.66
Otter Tail County Auditor-Treasurer (Assessments)	7,469.30
Newman Signs	700.00

Total Expenses: \$16,078.32

Balance of Checking Account as of 12/31/2024

\$22,271.54

Savings Account

* West Central Initiative 16,578.10

Total in HRA/EDA Account

\$38,849.64

Veteran's Memorial
Income

West Central Initiative	3,843.75
West Central Initiative	19,875.04
West Central Initiative	6,606.46
West Central Initiative	4,181.91
West Central Initiative	3,566.74

Total Income 38,073.90

Expenses

Loren Menz	3,843.75
Lyle Krieg	178.65
John Lotzer	63.49
Hough, Inc	595.25
Express Edging	1,100.00
The Freedom Rock Tour	8,000.00
West Central Innovative	9,937.65
Lyle Krieg	6,606.46
Anywhere Welding, LLC	821.26
Summers Construction	300.00
Loren Menz	3,060.65
John Lotzer	66.14
Fergus Falls Monument	3,487.00
Lyle Krieg	13.60

Total Expenses 38,073.90

Balance of Account

\$0.00

Pickle Ball

Income

Expense

Balance of Account

\$0.00

City of Vergas budgeted \$5,000.00 for 2024 EDA/HRA transfer.

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Grant

CEDA, VCC, Vergas State Bank 25000

Otter Tail County Community Grant 25000

Total \$50,000.00

2025 EDA-HRA Income-Expense Sheet

Beginning Checking Balance			\$22,271.54
Revenue:			
	Vergas General Fund Transfer	5,000.00	
Total Revenue			<u>\$5,000.00</u>
Expenses:			
Total Expenses:			<u>\$0.00</u>
Balance of Checking Account as of 1/31/2025			<u>\$27,271.54</u>
Savings Account			
	* West Central Initiative	16,578.10	
Grant Balance		49,237.91	
Total in HRA/EDA Account			<u>\$93,087.55</u>
Veteran's Memorial			
Income			0
Expenses			0
Balance of Veteran's Memorial Account			<u>\$0.00</u>
Pickle Ball			
Income			
Expense			
Balance of Account			<u>\$0.00</u>
Grant			
	Beginning Balance	\$50,000.00	
Recipients	Cutting Edge	762.09	
	Total		<u>\$49,237.91</u>

City of Vergas budgeted \$5,000.00 for 2024 EDA/HRA transfer.
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