

Crooks Housing and Redevelopment Commission
Special Meeting Minutes
October 22, 2019

1. **Call to order/Roll Call**

At 8:00 pm Chairman Harstad called the meeting to order at the Crooks community center. Secretary Nelson took roll:

Present: Commissioner Harstad, Commissioner Carlson, Commissioner Nelson, Commissioner Langloss, Commissioner Moller arrived at 8:03.

Also present: City of Crooks Mayor Oseby, and 4 guests.

2. **Approve agenda.** A motion was made by Carlson to approve the agenda, it was seconded by Langloss. There was no discussion. All aye, motion carries.
3. **Approve Xcel Energy contract and bill.** Motion was made by Nelson to approve the invoice from Xcel Energy in the amount of \$38,669.22. Motion was seconded by Carlson. Harstad called the vote, all voted aye.
4. **Executive session.** Motion was made by Langloss to adjourn to executive session. Motion was seconded by Carlson. Roll call vote was called; Langloss - aye, Carlson - aye, Harstad - aye, Nelson - aye, motion carries. CHRC adjourned to executive session at 8:03 PM.
5. **Adjourn.** Motion by Langloss to adjourn meeting at 8:51 pm, seconded by Carlson. All aye, motion carries, meeting adjourned.

Respectfully Submitted,
Jeff Nelson, Secretary
Crooks Housing and Redevelopment Commission