

Crooks Housing and Redevelopment Commission  
Special Meeting  
July 1, 2019

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

The meeting was called to order at 7:00 PM by Chairman Harstad. In attendance were board members Moller, Harstad, Nelson, and Langloss. Board member Carlson was absent with notice. Tobias Schantz, Municipal Finance Officer, and Mayor Oseby were present.

2. **Approve agenda.**

A motion was made by Langloss to approve posted agenda, seconded by Nelson. There was no discussion. Harstad called the vote, all voted aye. The agenda is approved.

3. **Open Comments.**

A map is now posted on the City Website of the new lots available for purchase. All lot information is also included on the website such as the 5% non-refundable down payment and the sale time beginning at 8:00am on July 9, 2019.

4. **Resolution 2019-07-01: Competitive Bidding**

Resolution 2019-07-01 – Competitive bidding determination resolution was presented for discussion. This resolution states that the CHRC finds and determines that elimination of the public bidding requirements is necessary in order for the housing development project to be economical and feasible. This resolution was prepared and research by the city attorney.

A motion was made by Moller to adopt and pass the resolution; a second was made by Langloss. There was no discussion. Harstad called for a roll call vote.

Harstad – Aye

Nelson – Aye

Moller – Aye

Langloss – Aye

Carlson – Absent with notice.

The resolution passes. A copy of this resolution will be available at the City of Crooks offices.

5. **Adjournment.** Motion by Moller to adjourn meeting at 7:16pm, seconded by Langloss. Harstad called the vote; all voted aye, meeting adjourned.

Respectfully Submitted,

Jeffrey Nelson, Secretary  
Crooks Housing & Redevelopment Commission