

Crooks Housing and Redevelopment Commission
Special meeting minutes
September 4, 2020

At 6:00 pm, Chairman Harstad called the meeting to order in the Crooks Municipal Office. Finance Officer Schantz took roll call:

Present: Commissioner Harstad, Commissioner Carlson, Commissioner Moller, Commissioner Langloss (on phone)

Absent: Commissioner Nelson

Others present: Finance Officer Schantz

Approve agenda. Motion by Langloss to approve agenda, seconded by Carlson. No discussion. Roll call vote taken: Moller – aye, Carlson – aye, Langloss – aye, Harstad – aye. All aye, motion carries.

Executive session pursuant to SDCL 1-25-2[3] – Contractual matters. Motion by Carlson to enter into executive session at 6:02 pm, seconded by Moller. No discussion. Roll call vote taken: Moller – aye, Langloss – aye, Carlson – aye, Harstad – aye. All aye motion carries. Harstad called the meeting back to order at 6:13 pm. Motion by Langloss to adjust lot prices of lots 48 in block 6, lot 33 in block 6 and lot 14 in block 2 by \$3,000, seconded by Moller. No further discussion. Roll call vote taken: Moller – aye, Carlson – aye, Langloss – aye, Harstad – aye. All aye, motion carries.

Adjourn. Motion by Moller to adjourn at 6:17 pm, seconded by Langloss. No discussion. Roll call vote taken: Langloss – aye, Moller – aye, Carlson – aye, Harstad – aye. All aye, motion carries.

Respectfully submitted,
Tobias Schantz
Finance Officer
City of Crooks, SD