

Crooks Housing and Redevelopment Commission
 Regular monthly meeting minutes
 November 17, 2020

At 7:00 pm, Chairman Harstad called the meeting to order in the Crooks Community Center. Secretary Nelson took roll call:

Present: Commissioner Harstad, Commissioner Moller, Commissioner Nelson, Commissioner Langloss, Commissioner Carlson

Absent:

Others present: Finance Officer Schantz and 4 guests.

Pledge of Allegiance was recited by those present.

Approve agenda. Motion by Moller to approve agenda, seconded by Langloss. No discussion. All aye, motion carries.

Approve meeting minutes. Motion by Langloss to approve meeting minutes, seconded by Moller. No discussion. All aye, motion carries.

Bills and Communications. Commission reviewed November claims. Motion by Nelson to approve November claims, seconded by Carlson. No discussion. All aye, motion carries.

Approved claims.

Crooks Housing and Redevelopment Commission			
November 2020 claims			
Vendor	Date incur.	Amount	Description
Alliant Insurance Services	11/9/2020	\$ 33.89	additional insurance premium
Chad Moller	10/20/2020	\$ 46.17	10.20.2020 mtg pay
Chris Langloss	10/20/2020	\$ 46.17	10.20.2020 mtg pay
DNB Bank	11/14/2020	\$ 13,655.17	bond payment
Internal Revenue Service / EFTPS	10/20/2020	\$ 30.64	10.20.2020 FICA taxes
Jeff Nelson	10/20/2020	\$ 46.17	10.20.2020 mtg pay
Meierhenry Sargent LLP	11/5/2020	\$ 216.00	legal fee
Mike Harstad	10/20/2020	\$ 46.17	10.20.2020 mtg pay
		\$ 14,120.38	

Financials. Commission reviewed financials for October 2020. Motion by Nelson to approve financials, seconded by Moller. No further discussion. All aye, motion carries.

Open comments. No comments received from public.

New business. None.

Old business.

Update on lot sales. Harstad provided update on lot sales, no lots are currently reserved. CHRC has 19 lots on the inventory and hopefully will have 3 reserved by the end of the year.

Presentations.

- a. Steve Van Buskirk presented on their proposed plan for the Schoenfelder development and the different ideas for the area and phases.
- b. HME representatives presented on their proposed plan for the Schoenfelder development and the different ideas for the area and phases.

Executive session pursuant to SDCL 1-25-2[3]. Motion by Carlson to move to executive session, seconded by Moller. Nelson took a roll call vote with all voting aye. CHRC moved to executive session at 8:49 pm. Harstad called the meeting back to order at 9:30pm.

Adjourn. Motion was made by Moller to adjourn, seconded by Carlson. No discussion. All aye, motion carries. Meeting adjourned at 9:32pm.

Respectfully submitted,
Jeff Nelson
Secretary
Crooks Housing and Redevelopment Commission