

Crooks Housing and Redevelopment Commission  
Special/Joint meeting minutes  
November 24, 2020

At 5:30 pm, Chairman Harstad called the meeting to order at the Crooks Community Center. Secretary Nelson took roll call:

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

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

**Choose development partner.** Motion by Carlson to proceed with Van Buskirk as development partner and the phases outlined in the letter of intent by Langloss. Each commissioner provided commentary on the different development options and plans for the development of the recently acquired land. Discussion on the terms of the letter of intent, Moller suggested the percentage be set at a minimum cap of 5%. Roll call vote: Moller – aye, Carlson – aye, Harstad – aye, Nelson – aye, Langloss - aye.

**Surplus shed.** Process to surplus shed was discussed. Motion by Carlson to surplus shed located on Schoenfelder land and appoint Bob Carlson, Chris Langloss and Mike Harstad, three real property owners of property located in the City of Crooks as appraisal board, seconded by Nelson. No further discussion. All aye, motion carries.

**Adjournment.** Motion by Moller to adjourn meeting at 5:43 pm, seconded by Carlson. No discussion. All aye, motion carries.

Respectfully submitted,  
Jeffrey Nelson, Secretary

Published:  
Published once at the approximate cost of: \$