

Crooks Housing and Redevelopment Commission
Special meeting minutes
June 1, 2020

At 7:00 pm, Vice-Chairman Carlson called the meeting to order at the Crooks Municipal Office. Secretary Nelson took roll:

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

Absent: Commissioner Moller (with notice)

Also present: City Finance Officer Schantz

Approve agenda. Motion by Langloss to approve agenda, seconded by Nelson. No discussion. Nelson took roll call vote: Harstad – aye, Langloss – aye, Carlson – aye, Nelson – aye. All aye, motion carries.

Resolution to sell lots. Commission reviewed resolution. Harstad stated the resolution will authorize Commissioner Carlson to sign for closing of lots, as currently only Harstad is authorized to sell lots and this lot sale involves a cash closing. Motion by Nelson to approve resolution, seconded by Langloss. No further discussion. Nelson took roll call vote: Harstad – aye, Langloss – aye, Carlson – aye, Nelson – aye. All aye, motion carries.

Membership Sioux Empire Home Builders Association. Commission discussed the CHRC's membership in the Sioux Empire Home Builders Association. Harstad stated he wanted to start discussion on membership. Motion by Langloss to table item until regular monthly meeting, seconded by Nelson. No further discussion. Nelson took roll call vote: Harstad – aye, Langloss – aye, Carlson – aye, Nelson – aye. All aye, motion carries.

Purchase agreement lot 55 – extension on building. The extension requested by potential lot purchaser of lot 55 was discussed. The requester would like to an extension to build within two years of closing of lot. Motion by Harstad to grant extension request, seconded by Langloss. No further discussion. Nelson took roll call vote: Harstad – aye, Langloss – aye, Carlson – aye, Nelson – aye. All aye, motion carries. Harstad left meeting at 7:06 pm.

Adjourn. Motion by Carlson to adjourn meeting at 7:08 pm, seconded by Nelson. No discussion. All aye, motion carries.

Respectfully submitted,
Jeffrey Nelson
Secretary, CHRC