

Crooks Housing and Redevelopment Commission
 Regular monthly meeting minutes
 November 16, 2021

At 7pm Chairman Harstad called the meeting to order at the Crooks Community Center. Answering roll call were Commissioners Carlson, Harstad, Nelson and Langloss. Moller was absent with notice.

Pledge of Allegiance was recited by those present.

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

Approve meeting minutes. Motion by Langloss to approve October 19 meeting minutes, seconded by Carlson. No discussion. All aye, motion carries.

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

Crooks Housing and Redevelopment Commission			
November Claims 2021 claims			
Vendor	Date incur.	Amount	Description
DNB National Bank	11/14/2021	\$ 13,655.17	bond payment
Internal Revenue Service/EFTPS	11/15/2021	\$ 95.70	payroll taxes
City of Crooks	10/1/2021	\$ 44,484.62	note payment
Mike Harstad	11/1/2021	\$ 115.43	monthly pay
Chad Moller	11/1/2021	\$ 115.43	monthly pay
Chris Langloss	11/1/2021	\$ 115.43	monthly pay
Jeff Nelson	11/1/2021	\$ 115.43	monthly pay
Alliant	7/12/2021	\$ 901.49	insurance coverage for Heritage Pond development
Meierhenry Sargent	10/7/2021	\$ 75.00	legal expense
Robert Carlson	11/1/2021	\$ 115.43	monthly pay
Total		\$ 59,789.13	

Financials. Commission reviewed financials.

Open comments. There were no comments.

New business.

- A) There is no new business to discuss.

Old business.

- a) Updates on Heritage Pond development and Sunset Development were given by Mike. At Sunset park, home construction is progressing. The drainage issue has been mostly resolved with some work yet to be completed. There were no questions.
- b) Heritage Pone is expecting blacktop paving yet this year. One lot is sold and two more lots are in the process of closing. The two spec houses are expected to start yet this fall for winter construction.

Adjourn. Motion by Nelson to adjourn meeting at 7:15pm, seconded by Carlson. No discussion. All aye, motion carries.

Respectfully submitted,

Jeff Nelson
Secretary
Crooks Housing and Redevelopment Commission