

Crooks Housing and Redevelopment Commission
Meeting Minutes
May 18, 2021

At 7 pm, Chairman Harstad called the meeting to order at the Crooks Community Center. Answering roll call were: Nelson, Carlson, Harstad, Moller, Langloss (joined 7:05 pm).

Pledge of Allegiance was recited by those present.

Approve agenda. Motion by Moller to amend agenda for annual officer election under new business and approve agenda, seconded by Carlson. No discussion. All aye, motion carries.

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

Bills & Communications. Commission reviewed claims. Motion by Moller to approve May claims, seconded by Nelson. Dirt moving bill and dirt moving in current and new development was discussed. No further discussion. All aye, motion carries.

Approved claims.

Crooks Housing and Redevelopment Commission				
May Claims 2021 claims				
Vendor	Date incur.	Amount	Description	
DNB National Bank	5/14/2021	\$ 13,655.17	bond payment	
Meierhenry Sargent	5/6/2021	\$ 60.00	April legal expense	
Mitchell Construction Inc	4/22/2021	\$ 6,200.00	haul and load clay	
Internal Revenue Service/	4/20/2021	\$ 22.98	payroll taxes	
Mike Harstad	4/20/2021	\$ 46.17	wages 04.20.21 mtg	
Jeff Nelson	4/20/2021	\$ 46.17	wages 04.20.21 mtg	
Robert Carlson	4/20/2021	\$ 46.17	wages 04.20.21 mtg	
		\$ 20,076.66		

Financials. Commissioners reviewed financials and talked about upcoming items. Motion by Carlson to approve financials, seconded by Langloss. Commission discussed if bond will be paid off after developments have been completed. No further discussion. All aye, motion carries.

Open comments. None.

New business.

- a. Election of officers. Motion by Nelson to elect Harstad as chairman, Moller as treasurer/vice-chairman, and Nelson as secretary, seconded by Carlson. No further discussion. All aye, motion carries.

Old business.

- a. Update on Sunset lots. Harstad provided brief update.
- b. Update TIF. TIF consultant is currently finalizing TIF with a tentative approval date of late June, this will permit the moving of dirt in July.

Adjourn. Motion by Carlson to adjourn meeting at 7:24 pm, seconded by Nelson. No discussion. All aye, motion carries.

Respectfully submitted,
Jeff Nelson
Secretary
Crooks Housing and Redevelopment Commission