

Crooks Housing and Redevelopment Commission

Regular Monthly Meeting Minutes

December 20, 2022

At 7pm Chairman Harstad called the meeting to order at the Crooks city office. Answering roll call were Commissioners Harstad, Moller and Carlson. Absent with notice were Langloss and Nelson. No other guest present.

**Approve agenda:** Motion by Moller to approve the agenda, seconded by Carlson. No further discussion. All aye, motion carries.

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

**Bills & Communication:** Motion by Carlson to approve the claims for December, seconded by Moller. No further discussion. All aye, motion carries.

Crooks Housing and Redevelopment Commission			
December 2022 claims			
Vendor	Date incur.	Amount	Description
Internal Revenue Service	12/20/2022	\$ 95.70	payroll tax deposit
DNB National Bank	12/14/2022	\$ 13,655.17	bond payment
DNB National Bank	1/14/2023	\$ 13,655.17	bond payment - preapprove for 2023
DNB National Bank	2/14/2023	\$ 13,655.17	bond payment - preapprove for 2023
DNB National Bank	3/14/2023	\$ 13,655.17	bond payment - preapprove for 2023
DNB National Bank	4/14/2023	\$ 13,655.17	bond payment - preapprove for 2023
DNB National Bank	5/14/2023	\$ 13,655.17	bond payment - preapprove for 2023
DNB National Bank	6/14/2023	\$ 13,655.17	bond payment - preapprove for 2023
Chad Moller	12/1/2022	\$ 115.43	monthly pay December
Chris Langloss	12/1/2022	\$ 115.43	monthly pay December
Jeff Nelson	12/1/2022	\$ 115.43	monthly pay December
Mike Harstad	12/1/2022	\$ 115.43	monthly pay December
Robert Carlson	12/1/2022	\$ 115.43	monthly pay December
	<b>Total</b>	<b>\$ 96,259.04</b>	

**Financials:** Commission reviewed and briefly discussed financials. Harstad discussed the bond payment is preapproved to 6/14/23.

**Open Comment:** There were no open comments.

**New Business:** The city has reached an agreement with the landowner with the land next to Heritage Pond. The purchase of pasture and crop land will be to enlarge the pond to the full size and to have room for future walking path and a park around the pond. Purchase Price negotiated was \$93,600 for 8 acres. City asked CHRC to pay. Harstad called for a vote. Motion was made by Moller to purchase the land for the agreed price, seconded by Carlson. No discussion. All aye, motion carries.

**Old Business:** None

**Old Business:** Motion was made by Moller to adjourn the meeting at 7:05, seconded by Carlson. No discussion. All aye, motion carries.

Respectfully submitted,

Bob Carlson

Chairman

Crooks Housing and Redevelopment Commission