

Crooks Housing and Redevelopment Commission  
 Regular Monthly Meeting Minutes  
 September 20, 2022

At 7:02pm Chairman Harstad called the meeting to order at the Crooks Community Center. Answering roll call were Commissioners Harstad, Carlson, and Moller. Absent were Commissioners Nelson (w/ notice) and Langloss (w/ notice). Guests present were Brian Jackson (VBC Companies) and Crooks City Administrator/Finance Officer Schantz.

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

<b>Crooks Housing and Redevelopment Commission</b>			
<b>September 2022 claims</b>			
Vendor	Date incur.	Amount	Description
Internal Revenue Service	9/1/2022	\$ 95.70	payroll tax deposit
Mike Harstad	8/1/2022	\$ 115.43	monthly pay September
Chad Moller	8/1/2022	\$ 115.43	monthly pay September
Chris Langloss	8/1/2022	\$ 115.43	monthly pay September
Jeff Nelson	8/1/2022	\$ 115.43	monthly pay September
Robert Carlson	8/1/2022	\$ 115.43	monthly pay September
		<b>Total</b>	
		<b>\$ 672.85</b>	

**Financials:** Commission reviewed and briefly discussed financials.

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

**New business:** There was no new business.

**Old business:**

- a. Update Heritage Pond Development. Brian Jackson provided an update on the Heritage Pond Development, with current phases underway and those planned for future. Commission and Jackson discussed the development.

**Adjourn.** Motion by Carlson to adjourn meeting at 7:36pm, seconded by Moller. No discussion. All aye, motion carries.

Respectfully submitted,

Tobias Schantz  
 Crooks City Administrator/Finance Officer  
 City of Crooks, SD