

Crooks Housing and Redevelopment Commission  
 Regular Monthly Meeting Minutes  
 May 16, 2023

At 6pm Chairman Harstad called the meeting to order at the Crooks Community Center. Answering roll call were Commissioners Harstad, Nelson (on phone), Moller and Carlson (on phone). Langloss were absent with notice. There were no guests present.

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

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

**Bills & Communications.** Motion by Carlson to approve claims for May, seconded by Moller. No discussion. All aye, motion carries.

Crooks Housing and Redevelopment Commission				
May 2023 claims				
Vendor	Date incur.	Amount	Description	
Internal Revenue Service	5/15/2023	\$ 95.70	payroll tax deposit	
Chad Moller	5/1/2023	\$ 115.43	monthly pay May	
Chris Langloss	5/1/2023	\$ 115.43	monthly pay May	
Jeff Nelson	5/1/2023	\$ 115.43	monthly pay May	
Mike Harstad	5/1/2023	\$ 115.43	monthly pay May	
Robert Carlson	5/1/2023	\$ 115.43	monthly pay May	
<b>Total</b>		<b>\$ 672.85</b>		

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

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

**New business:**

- a. Elections of officers. Motion by Nelson to re-elect present officers to their respective positions (Harstad as Chairman, Carlson as Vice-Chairman, Moller as Treasurer, Nelson as Secretary), seconded by Carlson. There was no further discussion, All aye, motion carrier.

**Old business:**

- a. Review Heritage Pond development. Commission reviewed and discussed progress of the development plus future developments.

**Adjourn.** Motion was made by Moller to adjourn meeting at 6:12pm, seconded by Nelson. No discussion. All aye, motion carries.

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