

2023 Meeting Agenda Tuesday, September 26th, 2023 7:00 AM

Board Members: Morgan Hibma, Josh Knaack, Tim Menard, Nick Nicholas, Phil Schramm, Tom Skjei and Annette Thompson

Assistant Treasurer: City Administrator: Charles Reynolds

Crookston Housing & EDA Staff: Karie Kirschbaum, Theresa Tahran, Bill Tate, Tim Froeber, and Jennifer Hecht

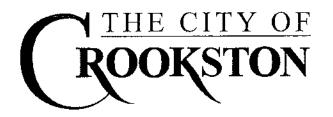
- 1) Call Meeting to Order
- 2) Public Forum Individuals may address the Board about any item not contained on the regular agenda. The Board will take no official action on items discussed at the Forum, with the exception of referral to staff or Board for future report.
- 3) Election of Officer (Assistant Treasurer)
- 4) Approve Agenda
- 5) Approve August 15th, 2023 Board Meeting Minutes
- 6) Approve August 24th, 2023 Special Board Meeting Minutes
- 7) Approve Crookston Housing & EDA Financials
 - a) August Payables
 - b) Financial Report
 - c) Budget vs Actual
- 8) Housing Report: Tahran
- 9) Economic Development Report
 - a) Industrial Park 90 acres
 - b) Pirate Drive 60 acres Update
 - c) Washington School

10) Old Business

- a) 2024 Budget Community Development (City and CHEDA EDA), Valley Tech Budget and VTP 5-Year Capital Funds
- b) Housing Director of Crookston Housing & EDA Wage Adjustment Retro on Wage to June 1, 2023

11) Main Agenda

- a) Intermediary Relending Program (IRP)
- b) UMC Marketing Focus Group
- c) Crookston Inn Revolving Loan
- 12) Other Business
- 13) Adjournment



124 North Broadway, Crookston, MN 56716 218 281-1232 Fax 218 281-5609

OF THE CITY OF CROOKSTON CITY COUNCIL

NOTICE IS HEREBY GIVEN that a quorum of the Governing Body of the City of Crookston, City Council may be present on September 26th, 2023, at 7:00AM located at Valley Technology Park, 510 County Road 71 Crookston MN, 56716 for the Crookston Housing & EDA Board Meeting.

All members of the public are welcome to attend this Crookston Housing & EDA Board Meeting here and after.

Ashley Rystad City Clerk

Posted at:
City Hall
Valley Technology Park
KROX Radio
Crookston Economic Development Facebook Page