

# Minutes

Regular Meeting  
Thursday, June 8, 2006  
3:30 p.m.  
Lake Melissa Room, Human Services Building  
Detroit Lakes, MN

**Meeting called by:** Mike Metelak  
**Type of meeting:** Regular Meeting  
**Attendees:** Harry Salminen (left meeting at 3:50 pm), Karen Mulari, Mike Metelak, Terry Johnson, Gerald Schram, Dan Aune  
Staff present: Jon Thomsen, Guy Fischer, Shawn Olson  
Other Attendees: None  
**Board Members Absent:** Paul Joyce

## Agenda topics

- 1) **Call Regular Meeting to order:** M Metelak called the meeting to order at 3:32 p.m.
- 2) **Approval of Regular Meeting Agenda: Motion** and second to approve the Agenda with the following addition: Approval of Housing Committee Member (T Johnson, H Salminen), carried.
- 3) **Approval of Minutes from May 2006 Regular Meeting: Motion** and second to approve the Minutes of the May 11, 2006 Regular Meeting, as amended (G Schram, H Salminen), carried.
- 4) **Monthly Financial Report:** Staff presented the monthly financial report. Discussion followed. **Motion** and second to accept the financial report (H Salminen, G Schram), carried.
- 5) **Economic Development:** G Fischer updated the Board on the Swift Task Force/Frazee Downtown Redevelopment; he has been asked to facilitate the purchase of a parcel that will allow for ingress into the Swift property. A report was provided on the Ogema City water system, two millwright businesses, meetings with the Tribe, Wolf Lake's pending application for funding for a new lagoon (due to a scheduling conflict, H Salminen left the meeting at this point), a steel truss company looking at relocating; re-inventory of county forest; DEED Commissioner visit to Detroit Lakes on June 28<sup>th</sup>, wind power workshop in Crookston and the MHP Green Predevelopment Planning grant. Discussion followed. No action taken.
- 6) **Housing:** J Thomsen reported that there has been increased interest in purchasing homes owned by the EDA. The City of Wadena is reviewing the EDA's proposal for the administration of their SCDP grant. Discussion followed. No action taken.
- 7) **Grant Applications:**
  - a) **MURL Fall Grant Application – Due August 11<sup>th</sup>:** The Housing Committee reviewed the request and recommended that the EDA Board apply for additional funding. Discussion followed. **Motion** and second to submit a MURL Fall Grant Application (D Aune, T Johnson), carried.
  - b) **Permanent Supportive Housing Grant Application – Due June 20<sup>th</sup>:** The Housing Committee reviewed the request and recommended that the EDA Board apply for funding. Discussion followed. **Motion** and second to submit a Permanent Supportive Housing Grant Application (K Mulari, D Aune), carried with G Schram opposing.

- c) **CRV New Construction (ICWC) Grant Application:** The Housing Committee reviewed the request and recommended that the EDA Board apply for additional funding. Discussion followed. **Motion** and second to submit a CRV New Construction (ICWC) Grant Application, (G Schram, T Johnson), carried.
- d) **Willow Building Rehabilitation Grant Application:** The Housing Committee reviewed the request and recommended that the EDA Board apply for funding. Discussion followed. **Motion** and second to submit a Willow Building Rehabilitation Grant Application, (T Johnson, G Schram), carried.
- e) **Highway 34 Group Home Rehabilitation Grant Application:** The Housing Committee reviewed the request and recommended that the EDA Board apply for funding. Discussion followed. **Motion** and second to submit a Highway 34 Group Home Rehabilitation Grant Application, (D Aune, G Schram), carried.
- f) **Approval of Housing Committee Member:** Marsha Otte, the Family Development Director with Mahube, is interested in serving on the Committee. The Housing Committee recommended that the EDA Board appoint her to the Committee. **Motion** and second to accept Marsha Otte as a Housing Committee Member (T Johnson, G Schram), carried.

8) **EDA Board – Open Forum:** Discussion followed on New Market Tax Credits awarded to MMCDC, residential building lots in Audubon and the Permanent Supportive Housing project. There being no further business brought before the Board,

9) **Adjourn:** **Motion** and second to adjourn the meeting at 4:35 p.m. (T Johnson, G Schram), carried.

ATTEST:

Respectfully submitted:

/s/ Jon Thomsen  
Housing Director

/s/ Mike Metelak  
EDA Board President