

Minutes

Regular Meeting
Thursday, October 11, 2007
3:30 p.m.
Lake Melissa Room, Human Services Building
Detroit Lakes, MN

Meeting called by: Terry Johnson
Type of meeting: Regular Meeting
Attendees: Karen Mulari, Gerald Schram, Paul Joyce, Dan Aune, Terry Johnson
Staff present: Jon Thomsen, Guy Fischer, Shawn Olson
Others Present: Julie Starkey (Detroit Lakes Services)
Board Members Absent: Harry Salminen, Mike Metelak

Agenda topics

- 1) **Call Regular Meeting to order:** T Johnson called the meeting to order at 4:00 pm.
- 2) **Approval of Regular Meeting Agenda: Motion** and second to approve the Agenda as presented (P Joyce, G Schram), carried.
- 3) **Approval of Minutes from the September 13th Regular Meeting and 21st Special Meeting Minutes: Motion** and second to approve the Minutes of the September 13th regular meeting (G Schram, P Joyce), carried. **Motion** and second to approve the Minutes of the September 21st special meeting (P Joyce, K Mulari), carried.
- 4) **Financial**
 - a) **Monthly Financial Report:** Staff directed the Boards attention to the written monthly financial report. Discussion followed. **Motion** and second to accept the monthly report as presented (G Schram, D Aune), carried.
 - b) **1120 – SE 8th Street Report:** Staff directed the Boards attention to the written report. **Motion** and second to accept the report as presented (K Mulari, G Schram), carried.
- 5) **Economic Development:**
 - a) **Monthly Report:** G Fischer updated the Board on the OHV Policy Committee meetings, progress on the West River Townhomes and the DEED meeting. Discussion followed. No action taken.
 - b) **GMHF – Resolution 10-11-2007-A:** G Fischer presented Resolution No. 10-11-2007-A approving the borrowing of \$217,300 in funds from the Greater Minnesota Housing Fund. **Motion** and second to adopt Resolution No. 10-11-2007-A and authorize the appropriate parties to sign the documents (K Mulari, D Aune), carried.
- 6) **Housing:**
 - a) **Monthly Housing Report:** J Thomsen provided an update report on the various housing grants being administered by the EDA. Discussion followed. No action taken.

b) Springhill Group Home: Discussion followed on the sale of the home to Drake Counseling and the covenant proposed by the County Attorney. **Motion** and second to offer to sell the home to Drake Counseling at the appraised value of \$240,000 with the contingency that the County Attorney requested to be included (G Schram, P Joyce), carried.

7) EDA Board – Open Forum: There being no further business to be brought before the Board,

8) Adjourn: **Motion** and second to adjourn the meeting at 4:40 p.m. (G Schram, D Aune), carried.

ATTEST:

Respectfully submitted:

/s/ Jon Thomsen
Housing Director

/s/ Terry Johnson
EDA Board Vice President