

Minutes

Regular Meeting
Thursday, January 8, 2009
3:30 p.m.
Lake Melissa Room, Human Services Building
Detroit Lakes, MN

Meeting called by: Dan Aune
Type of meeting: Regular Meeting
Attendees: Harry Salminen, John Bellefeuille, Dan Aune, Terry Johnson, Karen Gray, Paul Joyce
Staff present: Jon Thomsen, Guy Fischer, Shawn Olson
Others Present: Jon Smith (City of Frazee)
Board Members Absent: Michael Brown

Agenda topics

- 1) **Call Regular Meeting to order:** D Aune called the meeting to order at 3:30 pm.
- 2) **Approval of Regular Meeting Agenda: Motion** and second to approve the Agenda as presented (H Salminen, P Joyce), carried. D Aune requested staff provide the EDA Board with a list of acronyms used.
- 3) **Approval of Minutes from December 11, 2008 Regular Meeting: Motion** and second to approve the Minutes of the December 11, 2008 meeting (T Johnson, P Joyce), carried.
- 4) **Monthly Financial Report:** The written report was presented by staff. Discussion followed. **Motion** and second to accept the report as presented (P Joyce, H Salminen), carried.
- 5) **Monthly Economic Development Update Report:** G Fischer provided a written update report and briefed the Board on the various activities/meetings that he was involved with. Discussion followed. No action taken.
- 6) **New Construction Homes:** J Thomsen provided detailed information on the cost of the 3 unsold homes. Discussion followed on lowering the sales price of the remaining unsold homes; it was noted that MHFA would cost share the price reduction up to \$12,500 per home. **Motion** and second to accept the staff recommendations of the reduced sales price on the 3 unsold homes and present the information to the County Commissioners (T Johnson, H Salminen), carried.
- 7) **Monthly Housing Update Report:** J Thomsen provided a written update report and briefed the Board on the various housing grants being administered by the EDA. It was noted that there are sufficient administrative dollars for 2009; a shortfall could occur in 2010 if a solution is not found. Discussion followed. No action taken.
- 8) **EDA Board – Open Forum:** There being no further business to be brought before the Board,
- 9) **Adjourn: Motion** and second to adjourn the meeting at 4:35 p.m. (T Johnson, H Salminen), carried.

ATTEST:

Respectfully submitted:

/s/ Jon Thomsen
Housing Director

/s/ Dan Aune
EDA Board President

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