

# Minutes

Regular Meeting  
Thursday, September 10, 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, Michael Brown Staff present: Jon Thomsen, Shawn Olson
Board Members Absent:	Paul Joyce, One Vacancy on Board

## Agenda topics

- 1) **Call Regular Meeting to order:** D Aune called the meeting to order at 3:35 pm.
- 2) **Approval of Regular Meeting Agenda:** **Motion** and second to approve the Agenda as presented (T Johnson, J Bellefeuille), carried.
- 3) **Approval of Minutes from August 13, 2009 Regular Meeting:** **Motion** and second to approve the Minutes of the August 13, 2009 meeting (H Salminen, T Johnson), carried.
- 4) **Monthly Financial Report:** The written report was presented by S Olson. **Motion** and second to accept the monthly financial report as presented (H Salminen, M Brown), carried. The award of the 2009 formula grant for the Public Housing Capital Fund was announced. **Motion** and second to approve the 2009 HUD-50075.1 and authorize the staff to submit the required documents to HUD (H Salminen, M Brown), carried.
- 5) **Monthly Housing Report:** The DOC letter was presented, the contract has been canceled thereby allowing the crew to relocate to Duluth; J Thomsen reported that he delivered the SCDP grant applications for the cities of Waubun, Mahnomen and Callaway. Discussion followed on the Frazee SCDP grant administration, West River Townhomes and the MURL program. No action taken.
- 6) **Monthly Economic Development Report:** Written report in Board packet. No action taken.
- 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 4:00 p.m. (T Johnson, J Bellefeuille), carried.

ATTEST:

Respectfully submitted:

/s/ Jon Thomsen  
Housing Director

/s/ Dan Aune  
EDA Board President