

Minutes

Regular Meeting
Thursday, November 12, 2009
3:30 p.m.
Lake Melissa Room, Human Services Building
Detroit Lakes, MN

Meeting called by: Terry Johnson
Type of meeting: Regular Meeting
Attendees: John Bellefeuille, Michael Brown, Terry Johnson, Paul Joyce
Staff present: Jon Thomsen, Guy Fischer, Shawn Olson
Board Members Absent: Harry Salminen, Dan Aune, One Vacancy on Board

Agenda topics

- 1) **Call Regular Meeting to order:** V. President T Johnson called the meeting to order at 3:29 pm.
- 2) **Approval of Regular Meeting Agenda:** **Motion** and second to approve the Agenda as presented (P Joyce, J Bellefeuille), carried.
- 3) **Approval of Minutes from October 8, 2009 Regular Meeting:** **Motion** and second to approve the Minutes of the October 8, 2009 meeting (J Bellefeuille, P Joyce), carried.
- 4) **Monthly Financial Report:** The written report was presented by S Olson. **Motion** and second to accept the monthly financial report as presented (P Joyce, M Brown), carried.
- 5) **Monthly Housing Report:** J Thomsen reported on the pending SCDP applications, the Public Housing vacancies and work being done to get those units ready for re-rental. No action taken. **Motion** and second to accept the report (M Brown, P Joyce), carried.
- 6) **Monthly Economic Development Report:** G Fischer reported on the Heartland Trail, County Parks & Recreation Plan, CAP agencies & EECBG funding, the Audubon Mobile Home Park, RMB Lab & JobZ, the ARRA Bonds allocated to Becker County, the Lakeswind Project and BM Transports Conditional Use Permit. No action taken. **Motion** and second to accept the report (J Bellefeuille, M Brown), carried.
- 7) **EDA Board – Open Forum:** Discussion followed on the Audubon Park equipment grant. There being no further business to be brought before the Board,
- 8) **Adjourn:** **Motion** and second to adjourn the meeting at 4:32 p.m. (P Joyce, J Bellefeuille), carried.

ATTEST:

Respectfully submitted:

/s/ _____ Jon Thomsen
Housing Director

/s/ _____ Terry Johnson
EDA Board Vice President