

Minutes

Regular Meeting
Thursday, August 12, 2010
3:30 p.m.
Lake Melissa Room, Human Services Building
Detroit Lakes, MN

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

Agenda topics

- 1) **Call Regular Meeting to order:** D Aune called the meeting to order at 3:31 pm.
- 2) **Approval of Regular Meeting Agenda:** **Motion** and second to approve the Agenda (P Joyce, H Salminen), carried.
- 3) **Approval of Minutes from July 8, 2010 Regular Meeting:** **Motion** and second to approve the Minutes of the June 10, 2010 meeting (J Bellefeuille, H Salminen), carried.
- 4) **Monthly Financial Report:** Staff presented the monthly financial report. **Motion** and second to accept the monthly financial report as presented (J Bellefeuille, H Salminen), carried.
- 5) **Board Resolution:**
 - a) **HRA Levy #08-12-10-01:** J Thomsen presented the budget; discussion followed. **Motion** and second to request and recommend an HRA Levy in the amount of \$175,633 and adopt Resolution #08-12-10-01 (H Salminen, P Joyce), carried.
 - b) **SEMAP #08-12-10-02:** Staff presented the submission; discussion followed. **Motion** and second to approve the submission to HUD and adopt Resolution #08-12-10-02 (H Salminen, P Joyce), carried.
 - c) **MASS #08-12-10-03:** Staff presented the submission; discussion followed. **Motion** and second to approve the submission to HUD and adopt Resolution #08-12-10-03 (J Bellefeuille, H Salminen), carried.
- 6) **Housing Program Update Report:** J Thomsen updated the Board on the activities of the housing programs, including Public Housing, Rental Assistance, Property Management, MHFA Emergency Rehab Loans and the SCDP grant administration. **Motion** and second to approve the update report (H Salminen, J Bellefeuille), carried.
- 7) **Economic Development Update Report:** G Fischer provided an update of Outlook Rock, the Heartland Trail, and the County Parks & Recreation Plan. RMB Labs is seeking a business subsidy. Discussion followed. **Motion** and second to support RMB Lab's application for JobZ benefits (H Salminen, P Joyce), carried. **Motion** and second to approve the update report (H Salminen, J Bellefeuille), carried.
- 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 4:15 p.m. (H Salminen, J Bellefeuille), carried.

ATTEST:

Respectfully submitted:
/s/ Jon Thomsen
Housing Director

/s/ Dan Aune
EDA Board President