

Minutes

Regular Meeting
Thursday, September 9, 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, Michael Brown
Staff present: Jon Thomsen, Guy Fischer
Board Members Absent: Two Vacancies on EDA Board

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 (P Joyce, J Bellefeuille), carried.
- 3) **Approval of Minutes from August 12, 2010 Regular Meeting:** **Motion** and second to approve the Minutes of the August 12, 2010 meeting (J Bellefeuille, M Brown), carried.
- 4) **Monthly Financial Report:** The written report was offered for acceptance. **Motion** and second to accept the monthly financial report as presented (M Brown, P Joyce), carried.
- 5) **Housing Program Update Report:** J Thomsen updated the Board on the activities of the housing programs, including the Hwy 34 Group Home potential buyer and renters. **Motion** and second to approve the update report (H Salminen, J Bellefeuille), carried.
- 6) **Economic Development Update Report:** G Fischer provided an update of Detroit Mountain, RMB Labs, re-routing Heartland Trail, County Parks & Recreation Plan and Recovery Zone Bonds. **Motion** and second to approve the update report (J Bellefeuille, H Salminen), carried.
- 7) **EDA Board – Open Forum:** M Brown verbally offered his resignation and the Board thanked him for serving; his written resignation letter will follow. There being no further business to be brought before the Board,
- 8) **Adjourn:** Dan Aune adjourned the meeting at 4:10 p.m.

ATTEST:

Respectfully submitted:
/s/ Jon Thomsen
Housing Director

/s/ Dan Aune
EDA Board President