

Minutes

Regular Meeting
Thursday, January 13, 2011
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 Okeson, Gerald Schram, Dan Aune, Paul Joyce, Mike Maloney
Staff present: Jon Thomsen, Shawn Olson
Others present: None
Board Members Absent: Heath Peterson; 1 position is vacant

Agenda topics

- 1) **Call Regular Meeting to order:** D Aune called the meeting to order at 3:50 p.m.
- 2) **Approval of the Regular Meeting Agenda:** **Motion** and second to approve the Agenda as presented (J Okeson, G Schram), carried.
- 3) **Approval of Minutes from November 10, 2010 Regular Meeting:** **Motion** and second to approve the minutes from the November 10, 2010 regular meeting (P Joyce, D Aune), carried.
- 4) **Monthly Financial Report:** Staff presented the written report for the month of December. **Motion** and second to accept the monthly financial report as presented (M Maloney, G Schram), carried.
- 5) **Monthly Housing Update Report:** J Thomsen outlined the activities of the Housing Staff, including updates on the various programs. Input was sought on the potential of selling the EDA owned property located at 201 East Willow in Detroit Lakes, MN; discussion followed, no action taken. **Motion** and second to approve the housing update report (P Joyce, G Schram), carried.
- 6) **Monthly Economic Development Update Report:** None provided
- 7) **EDA Board – Open Forum:** G Schram spoke towards the activities taking place in his district. There being no further business brought before Board,
- 8) **Adjourn:** **Motion** and second to adjourn the meeting at 4:25 pm (P Joyce, G Schram), carried.

ATTEST:

Respectfully submitted:

/s/ Jon Thomsen
Housing Director

/s/ Dan Aune
EDA Board President