

Minutes

Regular Meeting
Thursday, June 9, 2011
3:00 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, Heath Peterson, Chuck Jost; Staff present: Jon Thomsen, G Fischer, S Olson
Board Members Absent: Mike Maloney, Paul Joyce

Agenda topics

- 1) **Call Regular Meeting to order:** President Aune called the meeting to order at 3:00 p.m.
- 2) **Approval of the Regular Meeting Agenda:** J Thomsen requested a change in order of the order of business for the day, switching 6 & 7. **Motion** and second to approve the Agenda as amended (J Okeson, H Peterson), carried.
- 3) **Approval of Minutes from May 12, 2011 Regular Meeting:** **Motion** and second to approve the minutes from the May 12, 2011 regular meeting (G Schram, J Okeson), carried.
- 4) **Monthly Financial Report:** The Board was referred to the written report. Discussion on the state shutdown. **Motion** and second to accept the monthly financial report (G Schram, H Peterson), carried.
- 5) **Monthly Housing Update Report:** J Thomsen outlined the activities of the Housing Staff, including updates on the various programs. Discussion followed on the Willow Property, Maple Avenue Apartments and West River Townhomes. J Thomsen reported that West Central Initiative, Fergus Falls, MN would like to speak with the EDA Board. It was the general consensus to invite WCI to address the Board in July. **Motion** and second to approve the housing update report (G Schram, J Okeson), carried.
- 6) **2011 EDA Governmental Fund Budget:** J Thomsen sought direction from the Board on their intentions. G Fischer sought funding for a PACE program; discussion followed. **Motion** and second to adopt the 2011 EDA Governmental Fund Budget as presented (G Schram, J Okeson), carried.
- 7) **Monthly Economic Development Update Report:** G Fischer provided additional information on the tax abatement agreement between Becker County and MMCDC and the job creation provision; discussion followed on the business subsidy and their meeting of some but not all the goals. Motion by G Schram to recommend Becker County seek repayment of \$4,722; died for lack of a second. **Motion** and second to recommend Becker County waive repayment (H Peterson, J Okeson), carried with G Schram opposing. G Fischer spoke about his work with the County Parks and Recreation Dept. **Motion** and second to approve the update report (J Okeson, G Schram), carried.
- 8) **EDA Board – Open Forum:** There being no further business brought before Board,
- 9) **Adjourn:** **Motion** and second to adjourn the meeting at 4:20 pm (G Schram, H Peterson), carried.

ATTEST:

Respectfully submitted:
/s/ Jon Thomsen
Housing Director

/s/ Dan Aune
EDA Board President