

# Minutes

**Regular Meeting**  
**Thursday, April 12, 2012**  
**3:00 p.m.**  
**Lake Melissa Room, Human Services Building**  
**Detroit Lakes, MN**

**Meeting called by:** Heath Peterson  
**Type of meeting:** Regular Meeting  
**Attendees:** Barry Nelson, Heath Peterson, Abby Anderson, Mike Maloney, Chuck Jost;  
Staff present: Jon Thomsen, Guy Fischer, Shawn Olson  
**Board Members Absent:** John Okeson, Paul Joyce

## Agenda topics

- 1. Call Regular Meeting to order:** President H Peterson called the meeting to order at 3:05 p.m.
- 2. Approval of the Regular Meeting Agenda: Motion** and second to approve the Agenda as presented (B Nelson, M Maloney), carried.
- 3. Approval of Minutes from March 8, 2012, 2012 Regular Meeting: Motion** and second to approve the minutes from the March 8, 2012 regular meeting (C Jost, B Nelson), carried.
- 4. Monthly Financial Report:** Staff presented the written monthly report and draft MD&A. **Motion** and second to accept the monthly financial report as presented (M Maloney, A Anderson), carried.
- 5. Monthly Housing Update Report:** J Thomsen outlined the activities of the Housing Staff, including updates on the Public Housing and Rental Voucher Programs, West River Townhomes; he noted that once the cubicles arrive, the Extension Department will move into the Workshop building. Discussion followed. **Motion** and second to accept the monthly report (M Maloney, B Nelson), carried.
- 6. Monthly Economic Development Update Report:** G Fischer presented an update report on Midwest Manufacturing; discussion followed on MN DOT's maximum allowable legal weight limits. **Motion** and second to have G Fischer prepare a resolution to be signed in support of consistent weight loads from state to state (B Nelson, M Maloney), carried. G Fischer reported on the South 10 Industrial Park and the application for MN Design Team visit to Lake Park; he updated the EDA Board on Becker County's Parks & Recreation, RAC, AIS Task Force and other County projects and activities. B Nelson spoke in support of the AIS Task Force and asked that the EDA Board be kept up-to-date on their activities. **Motion** and second to accept the monthly report (C Jost, A Anderson), carried.
- 7. EDA Board – Open Forum:** B Nelson spoke towards discussions related to combining City and County EDA's and HRA's; he noted that it should be an EDA agenda item should there be further discussion. There being no further business brought before Board,
- 8. Adjourn: Motion** and second to adjourn the meeting at 4:20 pm (B Nelson, M Maloney), carried.

ATTEST:

Respectfully submitted:

/s/ \_\_\_\_\_ Jon Thomsen  
Housing Director

/s/ \_\_\_\_\_ Heath Peterson  
EDA Board President