

Minutes

Regular Meeting
Thursday, January 10, 2013
4:00 p.m.
Lake Melissa Room, Human Services Building
Detroit Lakes, MN

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

Agenda topics

- 1. Call Regular Meeting to order:** President H Peterson called the meeting to order at 4:05 p.m.
- 2. Approval of the Regular Meeting Agenda:** **Motion** and second to approve the Agenda (J Okeson, P Joyce), carried.
- 3. Approval of Minutes – December 13, 2012 Regular Meeting:** **Motion** and second to approve the minutes of the December 13th Regular Meeting (C Jost, J Okeson), carried.
- 4. Monthly Report:** S Olson presented the monthly report; discussion followed. **Motion** and second to accept the monthly financial report (C Jost, P Joyce), carried.
- 5. Public Housing & Voucher Program Agency Plan:** No significant changes have been made to the 2013 Agency Plan. **Motion** and second to approve the 2013 Policies of the Housing Programs of the Agency and authorization for staff to submit the required forms to HUD (P Joyce, J Okeson), carried
- 6. Minnesota Cities Participation Program:** J Thomsen requested authorization to apply for MCPP funding on behalf of the banks in Becker County. **Motion** and second to approve MCPP for the lending needs of area banks (C Jost, B Nelson), carried.
- 7. Monthly Housing Report:** J Thomsen directed the Boards attention to the written report of the activities of the various housing programs and he spoke towards the public housing and rental assistance programs, property management, grant administration and his property inspection services; discussion followed. **Motion** and second to accept the monthly housing report (P Joyce, B Nelson), carried.
- 8. Monthly Economic Development Report:** G Fischer provided an update report and he spoke towards Midwest Manufacturing, the Lake Park and Frazee community development activities, the activities of other Becker County departments and the County's request for him to further assist them with emergency management issues; discussion followed. **Motion** and second to accept the monthly economic development report (P Joyce, C Jost), carried.
- 9. EDA Board – Open Forum:** There being no further business brought before EDA Board,
- 10. Adjourn:** H Peterson adjourned the meeting at 5:00 pm.

ATTEST:

Respectfully submitted:

/s/ Jon Thomsen
Housing Director

/s/ Heath Peterson
EDA Board President