

EDA Meeting Minutes



Regular Meeting
Thurs. Sept. 10, 2015
3:00 p.m.
County Bd. Rm.
Detroit Lakes, MN

Meeting called by:	Barry Nelson
Type of meeting:	Regular Meeting
Attendees:	Barry Nelson, Larry Knutson, Abby Anderson, Chris Sherman, Hank Ludtke
Board members absent:	Paul Joyce, Chuck Jost

Agenda Topics

1. **Call Meeting to order:** Barry Nelson called the meeting to order at 3:00 p.m.
2. **Approval of Agenda:** No changes (H. Ludtke, A. Anderson), carried.
3. **Approval of 7-9-2015 Meeting Minutes:** (L. Knutson, H. Ludtke) carried
4. **Proposed Sale of Real Property – Lot 4 Block 1, South 10 Business Park;** Public Hearing Opened (B. Nelson, L. Knutson) carried; Public Hearing; close Public Hearing (L. Knutson, A. Anderson) carried, public hearing closed. Discussion of sale – Move to Approve Resolution 9-10-15A for sale of property to R&R Trucking (L. Knutson, H. Ludtke) motion approved. Signing of applicable seller documents conducted.
5. **Gary's Furniture:** Seeking motion to approve submittal of MPCA's MNTBAP application for Phase I/II Environmental Site Assessment and Letter to MNTBAP (signed by Barry); Move to approve (L. Knutson, A. Anderson) carried. Frazee is looking to develop an RFQ for site redevelopment.
6. **EDA Tax Levy** – EDA is separate taxing Authority; opportunity for further discussion in the future, but need to move forward decision for Board review/consideration. Motion to approve Resolution 9-10-2015B for Tax Levy Inclusion in the EDA's Budget (H. Ludtke, C. Sherman), carried.
7. **Housing Update MMCDC Management** – discussion per recent meeting between county and MMCDC; closure of some bank accounts – transfer of funds to MMCDC (too many accounts; 17 accts, 3 EDA, 14 Housing, 5 CD's; Lindsey software and server to be located at MMCDC, joint access to software; MMCDC has been cleaning up non-compliant information: MMCDC to manage workshop funds; looking at training fund request; seeking authorization to spend funds on applicable maintenance issues; auditing of homeowners information – one individual was paying too much for homeowner's insurance. Have EDA meeting in October to address related issues requiring EDA action/approval.
8. **Adjourn:** Barry Nelson adjourned the meeting at approximately 3:50 p.m.

ATTEST:

Respectfully submitted:

/s/ _____ Guy Fischer
EDA Coordinator

/s/ _____ Barry Nelson
EDA Board President