

## EDA Meeting Minutes



**Regular Meeting**  
**Thurs., Aug. 16, 2018**  
**3:00 p.m.**  
**County Bd. Rm., 1st Flr.**

|                              |   |
|------------------------------|---|
| <b>Meeting called by:</b>    | Chris Sherman   |
| <b>Type of meeting:</b>      | Regular Meeting   |
| <b>Attendees:</b>            | Barry Nelson, Larry Knutson, Chris Sherman, Abby Anderson |
| <b>Board members absent:</b> | Hank Ludtke   |
| <b>Other Attendees:</b>      | Guy Fischer, Mary Hendrickson, Laura McKnight             |

### Agenda Topics

1. **Call Meeting to order:** Hank Ludtke called the regular meeting to order at 3:05 p.m.
2. **Approval of Agenda:** No Change
3. **Approval June Meeting Minutes:** Motion to approve MM by Knutson, 2<sup>nd</sup> by Nelson - motion carried.
4. **Housing:**
  - **Review financials and approve paying bills**
    - From Check Register/Invoices Presented: Workshop \$1,986.20, Hwy 34 Group Home \$0.00, Low Income Public Housing \$6,168.51, Willow Property \$726.92, Maple Ave. Apts. \$2,364.24, Hidden Hills Group Home \$0.00, West River Townhomes \$4,639.75, and Section 8 Voucher \$15,642.00. Note: Motion to approve financial statements/pay bills by Anderson, 2<sup>nd</sup> by Knutson, motion carried.
  - **Satisfaction of Repayment Agreement:** Richard and Darlayne Yliniemi – payment of repaid loan funds deposited in Midwest Savings Acct.; \$46.00 recording fee came out of checking.
  - **HI Update:** Review of HOME Program information: flyer, guidelines, application, EDA approval for \$10,000 to help provide funding for the program in front of County Board this coming Tuesday.
  - **Acquisition/Rehab (105 E. Ash Ave, Frazee)** MMCDC requested keys to look at on Monday/Tuesday to determine interest via a walk thru to explore potential acquisition/rehab potential.
5. **2019 Budget Request:** Discussion of 2019 IFS budget; Tax Levy discussion for 2019 to be same as last year (\$120,000). Motion to approve tax levy for 2019, Resolution #08-16-18, motion by Nelson, 2<sup>nd</sup> by Knutson.
  - **Child Care Initiative:** Discussion of recent child care initiative with materials. 667 slots needed in Becker County.
  - **Broadband Initiative:** Survey still ongoing; work with homeowner around Pearl Lake and Century Link to determine if their slated improvements will improve broadband service for her. Broadband Feasibility Charrette to be held in Brainerd on Oct. 23-24. Staff requested to go and

participate with communities that would be developing a quick assessment over the two day event; EDA said that would be fine.

- **Osage Mkt.:** still aiming to open in Sept.;
- **Tour of Manufacturing** – tentative date for Tour scheduled for afternoon/evening of the Oct. 25<sup>th</sup>, aim is to connect community and attract potential employees.

6. **Budget Sheet:** Budget to Actual review.

7. **EDA Open Forum:** Interest in discussing per diem, questions about RAC and EDA per diems. Nelson expressed interest in discussing per diem at Board level. **Adjourn:** Chris Sherman adjourned the meeting at approximately 4:00 p.m.

ATTEST:

Respectfully submitted:

/s/ Guy Fischer  
EDA Coordinator

/s/ Chris Sherman  
EDA Board President