

EDA Meeting Minutes



**Regular Meeting
Thurs., Jan. 17th, 2019
3:00 p.m.
County Bd. Rm., 1st Flr.**

Meeting called by:	Chris Sherman
Type of meeting:	Regular Meeting
Attendees:	Larry Knutson, Abby Anderson, Karen Mulari, Hank Ludtke, Barry Nelson, Chris Sherman
Board members absent:	
Other Attendees:	Guy Fischer, Mary Hendrickson, Laura McKnight

Agenda Topics

1. **Call Meeting to order:** Chris Sherman called the regular meeting to order at 3:00 p.m.
2. **Approval of Agenda:** Motion to approve by Ludtke, 2nd by Mulari – motion carried.
3. **Approval December Meeting Minutes:** Motion to approve by Anderson, 2nd by Ludtke - motion carried.
4. **Housing/Economic Development:**
 - **Balance Sheets/Paying of Bills:**
From Check Register/Invoices Presented: Workshop \$289.99, Hwy 34 Group Home \$58.60, Low Income Public Housing \$11,748.04, Willow Property \$148.94, Maple Ave. Apts. \$4,373.30, Hidden Hills Group Home \$0.00, West River Townhomes \$10,615.44, and Section 8 Voucher \$19,396.00.
Motion to approve financial statements and paying of bills by Mulari, 2nd by Ludtke - motion carried.
 - **Approval of Follow-up of Providing EDA Funding for January HAP (\$19,712)**
Motion to approve by Knutson, 2nd by Mulari - motion carried.
 - WRT Update:
 - All vacancies filled; one eviction pending
 - Management and Social Services Coordination Draft Proposal; Motion to approve of proposal by Ludtke; 2nd by Mulari - motion carried.
 - Manna Coop Proposal: Retail Market Hub – A Multi-Channel Approach to Growing : Direct-to- Retail, Value-added, Direct-to-consumer; gives producers greater opportunities for sales and greater stability for the cooperative. Many traditional food hubs are closing their doors because they cannot capture enough market share to survive. A Multi-channel concept in conjunction with Manna Store will strengthen the store’s ability to capture customers and deepen existing partnerships with local suppliers.
5. **Budget Sheet to Actual**
6. **Open Forum**
7. **Adjourn: meeting adjourned at approximately 4:15 p.m.**

ATTEST:

Respectfully submitted:

/s/ Guy Fischer
EDA Coordinator

/s/ Chris Sherman
EDA Board President