

EDA Meeting Minutes



**Annual Mtg. Min.
Thurs. Apr. 16, 2020
3:00 p.m.
1st Flr. Bd. Rm.
Detroit Lakes, MN**

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| Meeting called by: | Hank Ludtke |
| Type of meeting: | Annual Meeting |
| Attendees: | Barry Nelson, Larry Knutson, Abby Anderson, Sean Felker, Hank Ludtke, Karen Mulari |
| Board members absent: | |
| Other Attendees: | Guy Fischer, Mary Hendrickson, Laura McKnight, Robyn Beck, Jodi Oien |

Meeting Minutes/Agenda Topics

1. **Call Meeting to order:** Hank Ludtke called the meeting to order at 3 p.m.
2. **Welcome and Introductions**
3. **Oath of Office:** all members recited oath of office (Mary)
4. **Election of Officers:** President – Hank Ludtke nominated (Mulari request for **roll call (rc)** 5 ayes, 1 recusal – Ludtke) motion carried; V.P. – Karen Mulari nominated (Abby request rc; 5 ayes, 1 recusal (Anderson) motion carried; Treasurer - Abby Anderson nominated (Mulari request for rc; 5 ayes, 1 recusal (Mulari) motion carried.
5. **Approval of Annual Meeting Minutes from 3/21/2019:** rc to approve meeting minutes – call for rc (Mulari); 5 ayes, 1 abstention (Felker) – motion carried.
6. **EDA Bd. of Directors:**
 - **Date and Time of 2020 Bd. Meetings:** as provided in packet (3rd Thursday of each month); motion to approve 2020 meeting schedule – rc request (Knutson); 6 ayes; motion carried.
 - **Board of Directors Conflict of Interest Policy:** read and signed by attending members.
 - **2020 Depository Banks:** No change in depository banks; rc to approve depository banks called by Mulari; 6 ayes, motion carried.
 - **2020 EDA General Fund Budget:** discussion of budget/balance (\$5,199) rationale discussed behind slight increase in levy; motion to accept budget by Abby, 2nd by Mulari; Knutson calls for rc; 6 ayes, motion carried.
7. **Audit Exit:** Miranda with CLA provided a presentation of the 2019 audit; continues to go more smoothly with each year.
8. **Adjourn:** Meeting Adjourned.

ATTEST:

Respectfully submitted:

/s/ Guy Fischer
EDA Coordinator

/s/ Hank Ludtke
EDA Board President