

Minutes

Regular Meeting
Thursday, May 8, 2008
3:30 p.m.
Lake Melissa Room, Human Services Building
Detroit Lakes, MN

Meeting called by: Gerald Schram
Type of meeting: Regular Meeting
Attendees: Karen Mulari, Harry Salminen, Gerald Schram, Paul Joyce, Dan Aune, Terry Johnson
Staff present: G Fischer, C Markuson, Shawn Olson
Others Present: Hank Ludtke and Kenneth Buchholtz (City of Frazee) and Lynette Price (Family Facets)
Board Members Absent: Mike Metelak

Agenda topics

- 1) **Call Regular Meeting to order:** G Schram called the regular meeting to order at 3:30 pm.
- 2) **Approval of Regular Meeting Agenda:** **Motion** and second to approve the Agenda (P Joyce, D Aune), carried.
- 3) **Approval of Minutes from the April 10, 2008 Regular Meeting:** **Motion** and second to approve the Minutes of the April 10th Regular Meeting (P Joyce, K Mulari), carried.
- 4) **Monthly Financial Report:** The written report was presented by staff. **Motion** and second to accept the monthly financial report (T Johnson, K Mulari), carried.
- 5) **Economic Development:**
 - a) **Becker County Museum:** Discussion on the feasibility study presented by A Kangas (MMCDC) in April. No action taken.
 - b) **Monthly Update Report:** Mayor Ludtke (City of Frazee) updated the Board on several items, including the progress of the demo of the former Swift building and outlined the Heartland Trail options. Discussion followed. G Fischer updated the Board about the EDA's townhomes currently under construction and spoke about a variety of area activities. L Price (Family Facets) spoke about the 501(c)3 corporation that she founded. Discussion followed. No action taken.
- 6) **Monthly Housing Update Report:**
 - a) **Female Group Home Concept:** J Thomsen reported that he is currently seeking state funding for supportive housing. If funded, the Agency would purchase the MURL homes that are currently for sale and convert them into a group home for females. Discussion followed. No action taken.
 - b) **Monthly Update Report:** J Thomsen briefed the Board on the various housing activities. Discussion followed.
- 7) **EDA Board – Open Forum:** There being no further business to be brought before the Board,
- 8) **Adjourn:** **Motion** and second to adjourn the meeting at 4:36 p.m. (P Joyce, T Johnson), carried.

ATTEST:

Respectfully submitted:

/s/ _____ Jon Thomsen
Housing Director

/s/ _____ Gerald Schram
EDA Board President