

Minutes

Special Meeting
Tuesday, June 29, 2004
1:00 p.m.

Becker County EDA Office, Detroit Lakes, MN

Meeting called by:	Robert Bristlin
Type of meeting:	Special Meeting
Attendees:	Bob Bristlin, Gerald Schram, Terry Johnson, Mike Metelak Others present: Jon Thomsen, Lana Fralich
Board Members Absent:	Paul Joyce, Dan Aune, Harry Salminen

Agenda topics

- 1. Call Regular Meeting to order:** B Bristlin called the meeting to order at 1:05 p.m.
- 2. Approval of Special Meeting Agenda:** **Motion** and second to approve the Agenda as amended (Johnson, Metelak), carried.
- 3. Approval of Resolution 06-29-04A:** Staff presented the resolution for the awarding of the General Contract to Gullard Construction. **Motion** and second to approve Resoultion 06-29-04A as presented (Metelak, Schram), carried.
- 4. Approval of Resolution 06-29-04B:** Staff presented the resolution for the awarding of the General Contract to Gullard Construction. **Motion** and second to approve Resoultion 06-29-04B as presented (Johnson, Metelak), carried.
- 5. Economic Development Training:** Staff presented a request to attend economic development training in Duluth, MN the week of July 19-23, 2004 that is being hosted by UMD Center for Economic Development. The cost of registration is \$600. A scholarship for \$600 will be requested from the UMD Center for Economic Development to help with the cost of the training. The overall budget for the training, which includes mileage, meals, lodging, and registration is \$1,350. Discussion followed. **Motion** and Second to approve Lana Fralich to attend the economic development training as presented (Metelak, Schram), carried.
- 6. Adjourn:** **Motion** and second to adjourn the meeting at 1:30 p.m., (Johnson, Metelak), carried.

ATTEST:

Respectfully submitted:

/s/

Jon Thomsen

/s/

Robert Bristlin
Housing Director

EDA Board President