

Minutes

Special Meeting
Friday, September 24, 2004
9:00a.m.
Becker County EDA office, Detroit Lakes, MN

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

Agenda topics

- 1) **Call Special Meeting to order:** B Bristlin called the meeting to order at 9:07a.m.
- 2) **Approval of Regular Meeting Agenda:** **Motion** and second to approve the Agenda with the following additions: Red Willow Heights Land Purchase, Satisfaction of Lien for file #PI-006 (Aune, Schram), carried.
- 3) **Approval of Resolution #09-24-2004A:** Staff requested approval of Resolution #09-24-2004A to award Weber Construction the bid for a new construction home in Lake Park and AAA Construction's bid. **Motion** and second to approve Resolution #09-24-2004A (Johnson, Aune), carried.
- 4) **Approval of Audubon Lot Purchase:** Staff requested approval to purchase Lot 2, Block 2 of the Sunshine Addition, Audubon, MN. The City of Audubon approved a \$3,000 donation to the purchase of the property. **Motion** and second to approve the purchase of Lot 2, Block 2 of the Sunshine Addition, Audubon, MN (Schram, Aune), carried.
- 5) **Approval of Red Willow Heights Lot Purchase:** Staff requested approval to purchase Lot 5, Block 2, Red Willow Heights, Frazee, MN. This will be the fourth home out of six that will begin construction in the Red Willow Heights through funding awarded by the Minnesota Housing Finance Agency. **Motion** and second to approve the purchase of Lot 5, Bloc 2, Red Willow Heights, Frazee, MN (Aune, Schram), carried.
- 6) **Satisfaction of Lien:** Staff requested approval to satisfy the lien of file #PI-006. Discussion followed. **Motion** and second to satisfy the lien of file #PI-006 (Johnson, Schram), carried.
- 7) **Adjourn:** **Motion** and second to adjourn the meeting at 9:35a.m. (Aune, Johnson), carried.

ATTEST:

Respectfully submitted:

/s/

Jon Thomsen

/s/

Robert Bristlin
Housing Director

EDA Board President