

Minutes

Special Meeting
Monday, June 20, 2005
5:00 p.m.
Frazee Fire Hall
Frazee, MN

Meeting called by: Mike Metelak
Type of meeting: Special Meeting
Attendees: Harry Salminen, Mike Metelak, Gerald Schram, Paul Joyce, Dan Aune
Staff present: Lana Fralich
Others present: Jerry Barney (Frazee Newspaper), Kelcey Klemm (City of Frazee), Fred Daggett (City of Frazee)
Board Members Absent: Karen Mulari, Terry Johnson

Agenda topics

- 1) **Call Regular Meeting to order:** M Metelak called the meeting to order at 5:10 p.m.
- 2) **Approval of Special Meeting Agenda:** **Motion** and second to approve the Agenda (Joyce, Schram), carried.
- 3) **T&D Lawncare and Landscaping, Inc:** Staff presented a request from T&D Lawncare and Landscaping to purchase the 2.4 acre parcel in the Frazee Industrial Park. Changes to the original request are that the owners are willing to purchase the property for \$20,000 if it could be paid over a 4-year period of time. Discussion followed regarding the proper use of this piece of parcel and other potential uses. **Motion** and second to leave the request on the table until the July 14, 2005 regular board meeting (Salminen, Joyce), carried.
- 4) **Resolution #6-20-2005a:** Staff presented resolution #6-20-2005 in regards to the competitive bids for the new construction homes planned for Red Willow Heights. Discussion followed. **Motion** and second to approve resolution #6-20-2005a as presented (Salminen, Aune), carried.
- 5) **Adjourn:** **Motion** and second to adjourn the meeting at 5:35 pm (Salminen, Joyce), carried.

ATTEST:

Respectfully submitted:

/s/

Jon Thomsen

/s/

Mike

Metelak
Housing Director

EDA Board President