

Minutes

Regular Meeting
Thursday, August 11, 2005

3:30 p.m.

Second Floor Meeting Room Human Services Building
712 Minnesota Avenue, Detroit Lakes, MN

Meeting called by:	See Below
Type of meeting:	Regular Meeting
Attendees:	Harry Salminen, Terry Johnson, Gerald Schram Staff present: Jon Thomsen, Lana Fralich, Shawn Olson Others present: Kathy Coyle (USDA Rural Development), Rebecca and Mike Wurtz, Terry Birlan and Don McDougall (T & D Lawncare and Landscaping)
Board Members Absent:	Karen Mulari, Mike Metelak, Dan Aune, Paul Joyce

Agenda topics

- 1) Call Regular Meeting to order:** T Johnson noted that there was not a quorum. Discussion followed on re-scheduling the meeting for Wednesday, August 17th. The schedule(s) for the guest speaker and the entrepreneurs would not allow them to return to the August 17th meeting. Therefore, T Johnson invited them to make their presentation to those who were present.
- 2) Guest Speaker – Kathy Coyle, USDA Rural Development:** Those present listened to a brief presentation on the programs that are available through the USDA Rural Development. K Coyle spoke about the business programs and loan funds available, including the variety of ways the federal government provides funding for businesses. No action taken.
- 3) Economic Development:**
 - a) Mike Wutzke Land Purchase:** The Wutzke's had previously submitted a proposal for purchasing land in the Frazee Industrial Park. M Wutzke briefed those present on their business plans and their desire to buy property from the EDA. No action taken.
 - b) T & D Lawncare and Landscaping:** T & D Lawncare and Landscaping had previously submitted a proposal for purchasing land in the Frazee Industrial Park. T Birkland briefed those present on their business plans and their desire to buy property from the EDA. No action taken.
- 4) Next Meeting Date and Time:** The next meeting was scheduled for Wednesday, August 17th at 3:30 in the Human Services Building.
- 5) Adjourn:** T Johnson adjourned the meeting at 4:50 pm.

ATTEST:

Respectfully submitted:

/s/

Jon Thomsen

/s/

Terry

Johnson

Housing Director

EDA Board Vice President