

Minutes

Regular Meeting
Thursday, July 12, 2007
3:30 p.m.
Lake Melissa Room, Human Services Building
Detroit Lakes, MN

Meeting called by: Mike Metelak
Type of meeting: Regular Meeting
Attendees: Harry Salminen, Karen Mulari, Mike Metelak, Terry Johnson, Gerald Schram, Paul Joyce, Dan Aune
Staff present: Jon Thomsen, Guy Fischer, Shawn Olson
Others Present: Steve Retzer (MN DEED)
Board Members Absent: None

Agenda topics

- 1) **Call Regular Meeting to order:** M Metelak called the meeting to order at 3:30 p.m.
- 2) **Approval of Regular Meeting Agenda: Motion** and second to approve the Agenda, as presented (T Johnson, G Schram), carried.
- 3) **Approval of Minutes from June 14, 2007 Regular Meeting: Motion** and second to approve the Minutes of the June 14, 2007 regular meeting (G Schram, P Joyce), carried.
- 4) **Monthly Financial Report:** Staff directed the Boards attention to the written monthly financial report. Discussion followed. **Motion** and second to accept the report as presented (H Salminen, G Schram), carried.
- 5) **2008 HRA Tax Levy:** Discussion followed on past levy requests and future projects. No action taken.
- 6) **Monthly Economic Development Report:** S. Retzer (DEED) briefed the Board on his role as a Business Service Representative with DEED. Discussion followed. G Fischer reported that the County Commissioners approved the Enabling Resolution, Business Subsidy Agreement and the Business Subsidy Policy and Criteria at their July 10th meeting. G Fischer updated the Board on his activities and spoke about the Museum, the Convention Center and grant writing for Lake Park. Discussion followed on the EDA's role in the projects. No action taken.
- 7) **Monthly Housing Report:** J Thomsen updated the Board on the progress with the various housing programs. Discussion followed on the potential use of the ICWC crew. No action taken.
- 8) **EDA Board – Open Forum:** There being no further business to be brought before the Board,
- 9) **Adjourn: Motion** and second to adjourn the meeting at 4:30 p.m. (T Johnson, G Schram), carried.

ATTEST:

Respectfully submitted:

/s/ _____ Jon Thomsen
Housing Director

/s/ _____ Mike Metelak
EDA Board President