

# Minutes

Regular Meeting  
Thursday, December 13, 2007  
3:30 p.m.  
Lake Melissa Room, Human Services Building  
Detroit Lakes, MN

<b>Meeting called by:</b>	Terry Johnson
<b>Type of meeting:</b>	Regular Meeting
<b>Attendees:</b>	Karen Mulari, Gerald Schram, Paul Joyce, Dan Aune, Terry Johnson Staff present: Jon Thomsen, Guy Fischer, Shawn Olson Others Present: B Porter (Frazee Forum), H Ludtke (City of Frazee), S Halstensgaard, Steve Retzer (MN DEED)
<b>Board Members Absent:</b>	Mike Metelak, Harry Salminen

## Agenda topics

- 1) **Call Regular Meeting to order:** T Johnson called the meeting to order at 3:30 pm.
- 2) **Approval of Regular Meeting Agenda: Motion** and second to approve the Agenda as presented (P Joyce, G Schram), carried.
- 3) **Approval of Minutes from November 15, 2007 Meeting: Motion** and second to approve the Minutes of the November 15, 2007 meeting (D Aune, P Joyce), carried.
- 4) **Monthly Financial Report:** The written report was presented by staff. Discussion followed. **Motion** and second to accept the report as presented (P Joyce, G Schram), carried.
- 5) **Economic Development Monthly Report:** S Halstensgaard provided information on the start-up of his business, American Wide Belt Sander, which manufacturers industrial wood sanders; he inquired about a business subsidy; G Fischer provided a report on Senior Assisted Living activities in Lake Park, the OHV Policy Committee, West River Townhomes, Chamber & MN State Community and Technical College meetings. H Ludtke updated the Board on the Swift Redevelopment Project. No action taken.
- 6) **Housing:**
  - a) **Red Willow Land Purchase:** J Thomsen reported that there was an individual interested in selling housing lots for \$500 plus special assessments. Discussion followed. **Motion** and second to table the lot purchase in Frazee (P Joyce, K Mulari), carried.
  - b) **Monthly Housing Report:** J Thomsen provided a written update report and briefed the Board on the various housing grants being administered by the EDA, including MHFA & SCDP Programs. No action

taken. J Thomsen noted that the application for MCCP has been received and the EDA will be applying in 2008.

**7) EDA Board – Open Forum:** G Schram requested clarification on term limits and spoke about Lucky Dog and Frazee's semi-pro football team. T Johnson noted that Eidco bought land in Audubon for development. H Ludtke spoke about the renewed interested in Frazee. There being no further business to be brought before the Board,

**8) Adjourn: Motion** and second to adjourn the meeting at 4:40 p.m. (P Joyce, G Schram), carried.

ATTEST:

Respectfully submitted:

/s/ Jon Thomsen  
Housing Director

/s/ T Johnson  
EDA Board Vice President