

# Minutes

Regular Meeting  
Thursday, January 10, 2008  
3:30 p.m.  
Lake Melissa Room, Human Services Building  
Detroit Lakes, MN

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

## Agenda topics

- 1) **Call Regular Meeting to order:** G Schram called the meeting to order at 4:18 pm.
- 2) **Approval of Regular Meeting Agenda: Motion** and second to approve the Agenda as presented (K Mulari, H Salminen), carried.
- 3) **Approval of Minutes from December 2007 Regular Meeting: Motion** and second to approve the Minutes of the December 13, 2007 meeting (H Salminen, 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, H Salminen), carried.
- 5) **Monthly Economic Development Update Report:** G Fischer provided a written update report and briefed the Board on the various activities/meetings that he was involved with. No action taken.
- 6) **Monthly Housing Update Report:** J Thomsen provided a written update report and briefed the Board on the various housing grants being administered by the EDA. No action taken. J Thomsen noted that he will be making the annual housing report to the County Commissioners and that G Fischer will be making the annual economic development report to the County Commissioners in February. Discussion followed. **Motion** and second to accept the Housing Update Report (H Salminen, P Joyce), carried.
- 7) **EDA Board – Open Forum:** There being no further business to be brought before the Board,
- 8) **Adjourn: Motion** and second to adjourn the meeting at 4:35 p.m. (P Joyce, H Salminen), carried.

ATTEST:

Respectfully submitted:

/s/ \_\_\_\_\_ Jon Thomsen  
Housing Director

/s/ \_\_\_\_\_ Gerald Schram  
EDA Board President