

Minutes

Regular Meeting
Thursday, February 14, 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:	Karen Mulari, Gerald Schram, Mike Metelak, Paul Joyce, Dan Aune, Terry Johnson Staff present: Jon Thomsen, Shawn Olson Others Present: H Ludtke (City of Frazee)
Board Members Absent:	Harry Salminen

Agenda topics

- 1) Call Regular Meeting to order:** G Schram called the meeting to order at 3:30 pm.
- 2) Approval of Regular Meeting Agenda: Motion** and second to approve the meeting agenda (P Joyce, K Mulari), carried.
- 3) Approval of Minutes from January 10, 2008 Regular Meeting: Motion** and second to approve the Minutes of the January 10, 2008 meeting as presented (T Johnson, K Mulari), carried.
- 4) Monthly Financial Report:** The written report was presented by staff. Discussion followed. **Motion** and second to accept the monthly financial report (M Metelak, T Johnson), carried.
- 5) Monthly Economic Development Update Report:** J Thomsen distributed a written update report and briefed the Board on the various activities. No action taken. J Ludtke (City of Frazee) provided an update report on the City of Frazee activities. Discussion followed; no action taken.
- 6) Monthly Housing Update Report:** J Thomsen directed the Board's attention to his written update report and briefed the Board on the various housing grants being administered by the EDA. Discussion followed. J Thomsen announced the recent award of \$150,000 in POHP funds to be used for modernization of the EDA's public housing units. **Motion** and second to accept the Housing Director's Report (K Mulari, D Aune), carried.
- 7) EDA Board – Open Forum:** J Thomsen noted that he would not be present at the next meeting due to scheduling conflicts. There being no further business to be brought before the Board,
- 8) Adjourn: Motion** and second to adjourn the meeting at 4:02 p.m. (M Metelak, T Johnson), carried.

ATTEST:

Respectfully submitted:

/s/ Jon Thomsen
Housing Director

/s/ Gerald Schram
EDA Board President