

Minutes

Regular Meeting
Thursday, April 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:	Karen Mulari, Gerald Schram, Paul Joyce, Dan Aune, Terry Johnson Staff present: G Fischer, C Markuson, Shawn Olson Others Present: A Kangas (MMCDC), A Stoll (Baker Hogan Houx) and S Retzer (Mn DEED)
Board Members Absent:	Harry Salminen, Terry Johnson

Agenda topics

- 1) Call Regular Meeting to order:** G Schram called the regular meeting to order at 3:30 pm.
- 2) Approval of Regular Meeting Agenda: Motion** and second to approve the Agenda (P Joyce, M Metelak), carried.
- 3) Approval of Minutes from the March 13, 2008 Public Hearing and Regular Meeting: Motion** and second to approve the Minutes of the March 13th Public Hearing and Regular Meeting (P Joyce, D Aune), carried.
- 4) Monthly Financial Report:** The written report was presented by staff. **Motion** and second to accept the monthly financial report (M Metelak, K Mulari), carried.
- 5) Monthly Economic Development Update Report:** A Kangas (MMCDC) presented information on the feasibility study that was conducted for a new building to house the Becker County Museum. A Stoll (Baker Hogan Houx) provided further detail on the building. Discussion followed. The EDA Board was asked to read the feasibility study to determine if public support would be appropriate. No action taken. G Fischer distributed a written update report and briefed the Board on a variety of area activities. Discussion followed.
- 6) Monthly Housing Update Report:** J Thomsen announced that MHFA approved \$150,000 in funding for modernization improvements on 16 of the 25 public housing units owned by the EDA. He briefed the Board on the various housing activities. Discussion followed.

7) EDA Board – Open Forum: Discussion followed on the need for “primitive” camping sites in Becker County. It was announced that there may be a scheduling conflict for the meeting room and that the May meeting may be held at an alternate location. There being no further business to be brought before the Board,

8) Adjourn: Motion and second to adjourn the meeting at 4:36 p.m. (P Joyce, D Aune), carried.

ATTEST:

Respectfully submitted:

/s/ Jon Thomsen
Housing Director

/s/ Gerald Schram
EDA Board President