

Minutes

Regular Meeting
Thursday, May 14, 2009
3:30 p.m.
Lake Melissa Room, Human Services Building
Detroit Lakes, MN

Meeting called by:	Dan Aune
Type of meeting:	Regular Meeting
Attendees:	John Bellefeuille, Harry Salminen (arrived at 3:39), Dan Aune, Terry Johnson, Karen Gray, Michael Brown, Paul Joyce Staff present: Jon Thomsen, Guy Fischer, Shawn Olson Others Present: None
Board Members Absent:	None

Agenda topics

- 1) Call Regular Meeting to order:** D Aune called the meeting to order at 3:32 pm.
- 2) Approval of Regular Meeting Agenda: Motion** and second to approve the Agenda as presented (J Bellefeuille, P Joyce), carried.
- 3) Approval of Minutes from April 9, 2009 Regular Meeting: Motion** and second to approve the Minutes of the April 9, 2009 meeting (P Joyce, K Gray), carried with T Johnson abstaining.
- 4) Monthly Financial Report:** The written report was presented by staff. Discussion followed. **Motion** and second to accept the monthly financial report as presented (T Johnson, M Brown), carried.
- 5) Tower Road Industrial Park:** Discussion followed on the cooperative agreement with the DLDA. **Motion** and second to mutually agree to dissolve the cooperative agreement with DLDA and settle with them for \$57,970.24 (T Johnson, M Brown), carried.
- 6) Monthly Economic Development Update Report:** G Fischer updated the Board on West River Townhomes (solar project and landscaping) and other area activities including: the Lakeswind wind power project, strategic planning initiative for regional bio business development, various Heartland Trail extensions, Ike Fischer Property, AmeriCorps volunteers' opportunity and Audubon rental housing. Discussion followed.
- 7) Willow Bldg & Hwy 34 Home – MHFA POHP Loan:** J Thomsen presented the background on the \$200,075 deferred loan, covenants and agreement with MHFA's Publicly Owned Housing Program. K Gray reported that the Housing Committee has recommended keeping the property for public purposes and using funds from the sale of the Springhill Group Home property to pay off the mortgage. Discussion followed. **Motion** and second to enter into an agreement with MHFA that allows for the termination of the agreements and pay off the mortgage, as proposed by staff (H Salminen, J Bellefeuille), carried.
- 8) MN Dept of Corrections Contract:** J Thomsen reported that the current agreement ends on June 30th. K Gray reported that the Housing Committee has recommended that the EDA Board

contract with the crew on a month to month basis. **Motion** and second to enter into a month to month contract with the MN Dept of Corrections (T Johnson, M Brown), carried.

9) Monthly Housing Update Report: J Thomsen referred to his written report; it was reported that all of the new construction homes have sold with MHFA covering 75% of the losses on the latest homes sold. Discussion followed.

10) EDA Board – Open Forum: There being no further business to be brought before the Board,

11) Adjourn: Motion and second to adjourn the meeting at 4:45 p.m. (T Johnson, P Joyce), carried.

ATTEST:

Respectfully submitted:

/s/ Jon Thomsen
Housing Director

/s/ Dan Aune
EDA Board President