

# Minutes

Regular Meeting  
Thursday, October 8, 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:** Harry Salminen, John Bellefeuille, Dan Aune, Terry Johnson, Paul Joyce  
Staff present: Jon Thomsen, Guy Fischer, Shawn Olson  
**Board Members Absent:** Michael Brown, One Vacancy on Board

## 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 (P Joyce, H Salminen), carried.
- 3) **Approval of Minutes from September 10, 2009 Regular Meeting:** **Motion** and second to approve the Minutes of the September 10, 2009 meeting (H Salminen, P Joyce), carried.
- 4) **Monthly Financial Report:** The written report was presented by S Olson. **Motion** and second to accept the monthly financial report as presented (T Johnson, H Salminen), carried.
- 5) **Monthly Housing Report:** J Thomsen reported on the Public Housing vacancies & modernization project. Discussion followed on the MHFA Rehab Loan Program. **Motion** and second to enter into an agreement with MHFA to administer the Rehab Loan Program (T Johnson, H Salminen), carried. J Thomsen noted that the MURL homes are ready for re-sale and the ICWC crew has moved to Duluth; the EDA will be moving to the next stage in the SCDP application process and expects to submit a full application for consideration. Discussion followed. **Motion** and second to accept the report (T Johnson, H Salminen), carried.
- 6) **Monthly Economic Development Report:** G Fischer reported on Growing BioBusiness, Tom Bender's property, the Heartland Trail, County Parks & Recreation Plan, Detroit Mountain proposal, CAP agencies & EECBG funding, RMB Lab & JobZ, EB5 proposed program and the ARRA Bonds allocated to Becker County. Discussion followed. **Motion** and second to accept the report (T Johnson, P Joyce), carried.
- 7) **EDA Board – Open Forum:** Discussion followed on the Audubon Fire Hall. There being no further business to be brought before the Board,
- 8) **Adjourn:** **Motion** and second to adjourn the meeting at 4:31 p.m. (T Johnson, P Joyce), carried.

ATTEST:

Respectfully submitted:

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

/s/ \_\_\_\_\_ Dan Aune  
EDA Board President