

Minutes

Regular Meeting
Thursday, March 11, 2010
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, Michael Brown
Staff present: Jon Thomsen, Shawn Olson
Board Members Absent: Paul Joyce, Two Vacancies on EDA Board

Agenda topics

- 1) **Call Regular Meeting to order:** D Aune called the meeting to order at 3:34 pm.
- 2) **Approval of Regular Meeting Agenda: Motion** and second to approve the Agenda (J Bellefeuille, M Brown), carried.
- 3) **Approval of Minutes from February 11, 2010 Regular Meeting: Motion** and second to approve the Minutes of the February 11, 2010 meeting (H Salminen, M Brown), carried.
- 4) **Monthly Financial Report:** Staff presented the monthly financial report. **Motion** and second to accept the monthly financial report as presented (J Bellefeuille, H Salminen), carried.
- 5) **Agency Plan:** J Thomsen presented the Agency Plan; staff is not proposing any changes and the public hearing has taken place with no comments received. **Motion** and second to approve the 2010 Policies of the Housing Programs of the Agency and 5 Year Plan and authorization for staff to submit the required forms to HUD (H Salminen, M Brown), carried.
- 6) **Monthly Housing Update Report:** J Thomsen provided an update on the various housing programs. It was noted that there are improvements needed to the Becker County Workshop. Discussion followed. J Thomsen will report back with further details. **Motion** and second to accept the update report (H Salminen, J Bellefeuille), carried.
- 7) **Economic Development Update Report:** J Thomsen provided a brief update of activities; discussion followed. **Motion** and second to accept the update report (M Brown, J Bellefeuille), carried.
- 8) **EDA Board – Open Forum:** D Aune reported that he received a letter from HUD congratulating the Agency on the success in working with the Stimulus money. There being no further business to be brought before the Board,
- 9) **Adjourn: Motion** and second to adjourn the meeting at 3:55 p.m. (J Bellefeuille, H Salminen), carried.

ATTEST:

Respectfully submitted:
/s/ Jon Thomsen
Housing Director

/s/ Dan Aune
EDA Board President