

Minutes

Regular Meeting
Thursday, July 8, 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: John Bellefeuille, Harry Salminen, Dan Aune, Michael Brown, Paul Joyce
Staff present: Jon Thomsen, Guy Fischer, Shawn Olson
Board Members Absent: 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 (P Joyce, J Bellefeuille), carried.
- 3) **Approval of Minutes from June 10, 2010 Regular Meeting:** **Motion** and second to approve the Minutes of the June 10, 2010 meeting (P Joyce, M Brown), carried.
- 4) **Financial:**
 - a) **Monthly Financial Report:** Staff presented the monthly financial report. **Motion** and second to accept the monthly financial report as presented (M Brown, J Bellefeuille), carried.
 - b) **LIPH Capital Funds – Resolution 070810A:** **Motion** and second to adopt Resolution 070810A to receive \$44,876 in capital funds (M Brown, J Bellefeuille), carried.
- 5) **Housing Program Update Report:** J Thomsen updated the Board on the activities of the housing programs, including Public Housing, Rental Assistance, Property Management, MHFA Emergency Rehab Loans and the SCDP grant administration. **Motion** and second to approve the update report (P Joyce, J Bellefeuille), carried.
- 6) **Economic Development Update Report:** G Fischer provided an update of Outlook Rock, Regional Energy Finance District, RMB Labs, Audubon Trailer Park, Heartland Trail, County Parks & Recreation Plan and the Otter Tail River Project. **Motion** and second to approve the update report (H Salminen, M Brown), carried.
- 7) **2011 Departmental Budget/Levy:** Discussion followed. No action taken.
- 8) **EDA Board – Open Forum:** There being no further business to be brought before the Board,
- 9) **Adjourn:** **Motion** and second to adjourn the meeting at 4:30 p.m. (P Joyce, H Salminen), carried.

ATTEST:

Respectfully submitted:

/s/ Jon Thomsen
Housing Director

/s/ Dan Aune
EDA Board President