Minutes	**Regular Meeting** **Thursday, February 10, 2011** **3:00 p.m.** **Lake Melissa Room, Human Services Building** **Detroit Lakes, MN**

Meeting called by:	Dan Aune
Type of meeting:	Regular Meeting
Attendees:	John Okeson, Gerald Schram, Dan Aune, Paul Joyce, Heath Peterson Staff present: Jon Thomsen, Carissa Markuson Others present: None
Board Members Absent:	Mike Maloney, 1 position is vacant

Agenda topics

1) **Call Regular Meeting to order:** D Aune called the meeting to order at 3:00 p.m.
2) **Approval of the Regular Meeting Agenda: Motion** and second to approve the Agenda as presented (Paul Joyce, J Okeson), carried.
3) **Approval of Minutes from January 13, 2011 Regular Meeting: Motion** and second to approve the minutes from the January 13, 2011 regular meeting (P Joyce, G Schram), carried.
4) **Monthly Financial Report:** J Thomsen presented the written report. **Motion** and second to accept the monthly financial report as presented (J Okeson, P Joyce), carried.
5) **Monthly Housing Update Report:** J Thomsen outlined the activities of the Housing Staff, including updates on the various programs. Input was sought on the potential of selling the EDA owned property located at 201 East Willow in Detroit Lakes, MN; discussion followed, no action taken. Discussion on File MH110; program participant wants to pay off the rehab loan and the lien needs to be satisfied. **Motion** and second to sign the satisfaction of lien (G Schram, P Joyce), carried. **Motion** and second to approve the housing update report (G Schram, J Okeson), carried.
6) **Monthly Economic Development Update Report:** J Thomsen presented the written report.
7) **2011 EDA General Fund Budget:** J Thomsen presented the written report; no action taken.
8) **EDA Board – Open Forum:** There being no further business brought before Board,
9) **Adjourn**: **Motion** and second to adjourn the meeting at 3:32 pm (J Okeson, P Joyce), carried.

ATTEST:

Respectfully submitted:
/s/   Jon Thomsen   /s/   Dan Aune
Housing Director   EDA Board President