

Minutes

Regular Meeting
Thursday, March 8, 2012
3:00 p.m.
Lake Melissa Room, Human Services Building
Detroit Lakes, MN

Meeting called by: Heath Peterson
Type of meeting: Regular Meeting
Attendees: John Okeson, Barry Nelson, Heath Peterson, Paul Joyce, Abby Anderson;
Staff present: Jon Thomsen, Guy Fischer, Shawn Olson
Guests: Abby Anderson (Lake Park EDA)
Board Members Absent: Mike Maloney, Chuck Jost

Agenda topics

- 1. Call Regular Meeting to order:** President H Peterson 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 (P Joyce, J Okeson), carried.
- 3. Approval of Minutes from February 9, 2012, 2012 Regular Meeting: Motion** and second to approve the minutes from the February 9, 2012 regular meeting (P Joyce, B Nelson), carried.
- 4. Monthly Financial Report:** Staff 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. Discussion followed. **Motion** and second to accept the monthly report (J Okeson, P Joyce), carried.
- 6. Monthly Economic Development Update Report:** G Fischer presented an update report on business & community opportunities, along with an update on the activities of the Parks & Rec Dept. Discussion followed on placing an ad in the *2012 Business & Industry Review*, the general consensus was to place a ¼ page ad at a cost of \$269. **Motion** and second to accept the monthly report (J Okeson, P Joyce), carried.
- 7. EDA Board – Open Forum:** There being no further business brought before Board,
- 8. Adjourn: Motion** and second to adjourn the meeting at 4:10 pm (J Okeson, P Joyce), carried.

ATTEST:

Respectfully submitted:

/s/ Jon Thomsen
Housing Director

/s/ Heath Peterson
EDA Board President