

# Minutes

**Special Meeting**  
**Tuesday, August 28, 2012**  
**1:30 p.m.**  
**Commissioner's Room**  
**Court House, Detroit Lakes, MN**

**Meeting called by:** Heath Peterson, President  
**Type of meeting:** Special Meeting  
**Attendees:** Barry Nelson, John Okeson, Heath Peterson, Mike Maloney, Chuck Jost, Paul Joyce,  
Staff present: Jon Thomsen  
**Board Members Absent:** Abby Anderson

## Agenda topics

- 1. Call Special Meeting to order:** President H Peterson called the meeting to order at 1:30 pm.
- 2. Approval of the Special Meeting Agenda: Motion** and second to approve the Special Meeting Agenda (P Joyce, M Maloney), carried.
- 3. Depository Banks & Opening/Closing Accounts:** Discussion was held on the fraud conducted by outside sources on Wells Fargo accounts. **Motion** and second to authorize Jon Thomsen to withdraw funds from the Becker County EDA Account at Midwest Bank, open a Becker County EDA checking account at Bremer Bank and transfer funds from Midwest Bank to Bremer Bank for the purpose of paying Rental Assistance and other housing program invoices until permanent accounts can be re-established (B Nelson, J Okeson), carried. **Motion** and second to authorize EDA Board Member Chuck Jost to investigate fraudulent activity by outside entities on Wells Fargo accounts, (M Maloney, P Joyce), carried.
- 4. Investments:** No action taken.
- 5. Adjourn:** The Special meeting was adjourned at 2:30 PM by President Heath Peterson.

Respectfully submitted:

/s/ Heath Peterson  
EDA Board President