

Minutes

Regular Meeting
Thursday, October 11, 2012
3:00 p.m.
Lake Melissa Room, Human Services Building
Detroit Lakes, MN

Meeting called by: Paul Joyce, Vice President
Type of meeting: Regular Meeting
Attendees: Barry Nelson , John Okeson, Paul Joyce, Mike Maloney, Chuck Jost, Abby Anderson
Staff present: Jon Thomsen, Guy Fischer, Shawn Olson
Board Members Absent: Heath Peterson

Agenda topics

- 1. Call Regular Meeting to order:** Vice President P Joyce called the meeting to order at 3:00 p.m.
- 2. Approval of the Regular Meeting Agenda: Motion** and second to approve the Agenda (M Maloney, J Okeson), carried.
- 3. Approval of Minutes – September 13, 2012 Regular: Motion** and second to approve the minutes of the September 13th Regular Meeting (C Jost, M Maloney), carried.
- 4. HUD General Depository Agreements:** Discussion followed. **Motion** and second to enter into General Depository Agreement HUD-51999 for HUD funds on deposit with Bremer Bank, First Security Bank and Bell State Bank & Trust (M Maloney, J Okeson), carried.
- 5. Monthly Financial Report:** S Olson presented the monthly report; discussion followed. **Motion** and second to accept the monthly financial report (J Okeson, C Jost), carried.
- 6. Monthly Housing Report:** J Thomsen reported the various housing programs, including public housing, rental assistance, property management and the housing rehab programs. He noted that there will be a meeting with MHFA on West River Townhomes Supportive Services. Discussion followed. **Motion** and second to accept the monthly housing report (M Maloney, B Nelson), carried.
- 7. Monthly Economic Development Report:** G Fischer reported on the road weight issues for Midwest Manufacturing; discussion followed. He noted that there is a potential buyer for the remaining lot located in the South 10 Industrial Park in Lake Park; discussion followed. G Fischer spoke towards the Lake Park and Frazee community development activities and the activities of other Becker County departments. **Motion** and second to accept the monthly economic development report.
- 8. EDA Board – Open Forum:** Discussion followed on consolidation. There being no further business brought before EDA Board,
- 9. Adjourn: Motion** and second to adjourn the meeting at 4:15 pm (B Nelson, J Okeson), carried.

ATTEST:

Respectfully submitted:

/s/ _____ Jon Thomsen
Housing Director

/s/ _____ Paul Joyce
EDA Board Vice President