

Minutes

Regular Meeting
Thursday, June 13, 2013
3:00 p.m.
Lake Melissa Room, Human Services Building
Detroit Lakes, MN

Meeting called by: Paul Joyce
Type of meeting: Regular Meeting
Attendees: Barry Nelson, Paul Joyce, Abby Anderson, Mike Maloney, Chuck Jost,
Staff present: Jon Thomsen, Guy Fischer, Shawn Olson
Others: Jack Ingstad, County Administrator
Board Members Absent: John Okeson, 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, C Jost), carried.
- 3. Approval of Minutes – May 9, 2013 Regular Meeting: Motion** and second to approve the minutes of the January 10th Regular Meeting (M Maloney, C Jost), carried with A Anderson abstaining.
- 4. Monthly Financial Report:** S Olson presented the monthly report; discussion followed. **Motion** and second to accept the monthly financial report (C Jost, M Maloney), carried.
- 5. Monthly Housing Update Report:** J Thomsen directed the Boards attention to the written report of the activities of the various housing programs and he spoke towards the public housing and rental assistance programs, property management, grant administration and his property inspection services; discussion followed. **Motion** and second to accept the monthly housing report (C Jost, A Anderson), carried.
- 6. 2014 Budget:** J Thomsen presented several 2014 budget options for the Housing & Economic Development Department of Becker County; no EDA uncommitted funds will be required. Discussion followed. No action taken.
- 7. Monthly Economic Development Report:** G Fischer provided an update report and he spoke towards Midwest Manufacturing, Becker County, Lake Park and Frazee tourism and community development activities, and the activities of other Becker County departments; discussion followed. **Motion** and second to accept the monthly economic development report (M Maloney, B Nelson), carried.
- 8. EDA Board – Open Forum:** There being no further business brought before EDA Board,
- 9. Adjourn:** P Joyce adjourned the meeting at 4:00 pm.

ATTEST:

Respectfully submitted:

/s/ _____ Jon Thomsen
Housing Director

/s/ _____ Paul Joyce
EDA Board Vice President