

# Minutes

**Regular Meeting**  
**Thursday, November 12, 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, John Okeson, Paul Joyce, Abby Anderson, Mike Maloney, Chuck Jost  
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 3:01 p.m.
- 2. Approval of the Regular Meeting Agenda:** **Motion** and second to approve the Agenda (J Okeson, B Nelson), carried.
- 3. Approval of Minutes from September 12 and October 10, 2013 Regular Meetings:** **Motion** and second to approve the minutes of the September and October Regular Meetings (B Nelson, J Okeson), carried.
- 4. Monthly Financial Report:** S Olson presented the monthly report. **Motion** and second to accept the monthly financial report (M Maloney, J Okeson), carried.
- 5. Future Direction:** J Thomsen reported that he met with Becker County and Mahube-OTWA representatives to brainstorm on the program direction and what works best with other agencies; discussion followed. **Motion** and second to continue those talks (B Nelson, M Maloney), carried.
- 6. Maple Avenue Apartments:** Wells Fargo has not yet provided a written offer; the loan with First Security has been extended for 30 days; discussion followed; no action taken.
- 7. Monthly Housing Program Report:** J Thomsen presented the monthly report; no action taken. **Motion** and second to accept the monthly housing program report (C Jost, J Okeson), carried.
- 8. Monthly Economic Development Report:** G Fischer presented the monthly report; no action taken. **Motion** and second to accept the monthly economic development report (J Okeson, B Nelson), carried.
- 9. EDA Board – Open Forum:** There being no further business brought before EDA Board,
- 10. Adjourn:** **Motion** and second to adjourn (B Nelson, M Maloney), carried. The meeting at 3:50 pm.

ATTEST:

Respectfully submitted:

/s/ Jon Thomsen  
Housing Director

/s/ Paul Joyce  
EDA Board Vice President