

# Minutes

**Regular Meeting**  
**Thursday, January 9, 2014**  
**3:30 p.m.**  
**Lake Melissa Room, Human Services Building**  
**Detroit Lakes, MN**

**Meeting called by:** Paul Joyce  
**Type of meeting:** Regular Meeting  
**Attendees:** Ben Grimsley, Paul Joyce, Mike Maloney, Chuck Jost, Abby Anderson  
Staff present: Jon Thomsen, Guy Fischer, Shawn Olson  
Others present: None  
**Board Members Absent:** Barry Nelson, One Position Vacant

## Agenda topics

- 1) Call Regular Meeting to order:** The 2013 EDA Board Vice President Paul Joyce called the meeting to order at 3:30 p.m.
- 2) Approval of Regular Meeting Agenda: Motion** and second to approve the Agenda as presented (M Maloney, A Anderson), carried.
- 3) Approval of Minutes from December 12, 2013 Regular Meeting: Motion** and second to approve the Minutes from the December 12, 2013 Regular Meeting (P Joyce, C Olson), carried with A Anderson abstaining.
- 4) Monthly Financial Report:** S Olson presented the monthly financial report. **Motion** and second to accept the report as presented, (C Jost, A Anderson), carried
- 5) 2014 Minnesota City Participation Program:** On behalf of local banks, J Thomsen sought approval to apply for home mortgage loan funds through MHFA's Minnesota City Participation Program; discussion followed. **Motion** and second for approval of MCPP participation (A Anderson, C Jost), carried.
- 6) Economic Development Future Direction:** Discussion followed; the EDA Board requested that this be included on the agenda for future meetings.
- 7) Monthly Housing Program Update Report:** J Thomsen provided an update report on the various housing programs; discussion followed on Maple Avenue Apartments. **Motion** and second for the tentative agreement for the purchase of Maple Avenue Apartments be presented to the County Commissioners for their discussion and approval, (B Grimsley, M Maloney), carried. **Motion** and second to accept the Housing Update Report (M Maloney, C Jost), carried.
- 8) Monthly Economic Development Update Report:** G Fischer provided an update report on his activities; no action taken.
- 9) EDA Board – Open Forum:** There being no further business brought before the EDA Board,
- 10) Adjourn: Motion** and second to adjourn at 5:15 pm, (C Jost, M Maloney), carried.

ATTEST:

Respectfully submitted:

/s/ \_\_\_\_\_ Jon Thomsen  
Housing Director

/s/ \_\_\_\_\_ Paul Joyce  
EDA Board Vice President