

Minutes

Regular Meeting
Tuesday, April 8, 2014
3:00 p.m.
Lake Melissa Room, Human Services Building
Detroit Lakes, MN

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

Agenda topics

- 1) **Call Regular Meeting to order:** B Nelson called the meeting to order at 3:10 p.m.
- 2) **Approval of Regular Meeting Agenda: Motion** and second to approve the Agenda (P Joyce, B Grimsley), carried.
- 3) **Approval of Minutes from January 9, 2014 Regular Meeting: Motion** and second to approve the minutes (A Anderson, P Joyce), carried.
- 4) **Approval of Minutes from March 25, 2014 Special Meeting: Motion** and second to approve the minutes (A Anderson, P Joyce), carried.
- 5) **Monthly Financial Report:** J Thomsen presented the report; discussion followed. **Motion** and second to accept the report (M Maloney, P Joyce), carried.
- 6) **Housing**
 - a) **Monthly Report:** J Thomsen updated the EDA Board on the housing activities; discussion followed on partnering with other agencies. **Motion** and second to accept the report (M Maloney, P Joyce), carried.
 - b) **Maple Avenue Apartments:** J Thomsen updated the EDA Board on Wells Fargo proposal; discussion followed. **Motion** and second investigate selling the property (M Maloney, B Grimsley), carried.
 - c) **Public Housing:**
 - i) **Capital Grant Award:** J Thomsen presented the capital grant information. **Motion** and second to accept the Capital Grant Funds for 2014 and authorize the Housing Director to execute and submit to HUD all contracts and documents required for the receipt of the funds (A Anderson, P Joyce), carried.
 - ii) **Flat Rent Increase:** J Thomsen presented the flat rent information. **Motion** and second to adopt the insignificant amendment to the Annual Plan as mandated by Section 243 of the 2014 Appropriations Act and implement an increase of 35% of the flat rent in 2014 and implement additional increases in 2015 according to statute and HUD's rulemaking AND adopt the following flat rent schedule for all Becker County EDA Public Housing new admissions and annual renewals effective on or after June 1, 2014: 3 Bedroom Home \$500 per month; 4 Bedroom Home \$513 per month; 5 Bedroom Home \$526 per month; 6 Bedroom Home \$540 per month (P Joyce, B Grimsley), carried.
- 7) **Economic Development:**
 - a) **Monthly Report:** No report was received.
 - b) **Business Subsidy Policy:** No presentation was made; No action taken.

- c) **Future Direction & Goals for the EDA:** Discussion followed; it was agreed that each EDA Board Member would bring 3 suggestions to the next meeting.
- 8) **EDA Board Meetings – Future Meeting Times:** The next regularly scheduled meeting could be canceled if there was not any action required of the EDA Board.
- 9) **EDA Board – Open Forum:** There being no further business brought before the EDA Board,
- 10) **Adjourn:** B Nelson adjourned the meeting at 4:15 pm.

ATTEST:

Respectfully submitted:

/s/ Jon Thomsen
Housing Director

/s/ Barry Nelson
EDA Board President