

Minutes

Regular Meeting
Thursday, August 14, 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, Chuck Jost, Abby Anderson, Paul Joyce
Staff present: Jon Thomsen, Guy Fischer, Shawn Olson
Others present: None
Board Members Absent: Mike Maloney, One Position Vacant

Agenda topics

- 1) **Call Regular Meeting to order:** B Nelson called the meeting to order at 3:00 p.m.
- 2) **Approval of Regular Meeting Agenda:** **Motion** and second to approve the Agenda (P Joyce, C Jost), carried.
- 3) **Approval of Minutes from June 10, 2014 Regular Meeting:** **Motion** and second to approve the minutes (B Grimsley, A Anderson), carried with P Joyce abstaining.
- 4) **Monthly Financial Report:** S Olson presented the report; discussion followed. **Motion** and second to accept the report, (P Joyce, C Jost), carried.
- 5) **2015 Departmental Budget and HRA/EDA Levy:** J Thomsen presented the departmental administrative budget for 2015; discussion followed on the EDA and HRA Tax Levy. **Motion** and second to pass Resolution EDA #08142014 and recommend to the Becker County Board of Commissioners to include a 2015 HRA Tax Levy in the amount of \$160,748, acknowledging ½ of G Fischer's salary & benefits are charged to another department and making it "budget neutral" by excluding the Temp Worker (M Maloney, C Jost), carried.
- 6) **Housing**
 - a) **August 12th Becker County Commissioner Meeting Update:** The County Commissioners have taken action to relocate the housing staff to the Courthouse; the County will be meeting with the HRA of Detroit Lakes.
 - b) **Maple Avenue Apartments:** Discussion followed on the loan with First Security State Bank and EDA money already committed for that purpose; it was the consensus of the EDA Board to use EDA funds to pay off the loan with First Security Bank. Discussion followed on the revised proposal from Wells Fargo. **Motion** and second to move forward with the revised proposal as presented (P Joyce, C Jost), carried.
 - c) **Monthly Report:** J Thomsen updated the EDA Board on the housing activities; discussion followed. **Motion** and second to accept the monthly housing report (P Joyce, A Anderson), carried.
- 7) **Economic Development:**
 - a) **Future Direction & Goals for the EDA:** Discussion followed; no action taken.
 - b) **Business Subsidy Policy:** The JobZ language has been eliminated. **Motion** and second to approve the policy, contingent upon the County Attorney review (P Joyce, A Anderson), carried.
 - c) **Monthly Report:** G Fischer updated the EDA Board on his activities. **Motion** and second to approve his report (P Joyce, C Jost), carried
- 8) **EDA Board – Open Forum:** There being no further business brought before the EDA Board,
- 9) **Adjourn:** B Nelson adjourned the meeting at 4:40 pm.

ATTEST:

Respectfully submitted:

/s/ _____ Jon Thomsen
Housing Director

/s/ _____ Barry Nelson
EDA Board President