

# Minutes

**Special Meeting**  
**Tuesday, April 28, 2015**  
**4:00 p.m.**

**1<sup>st</sup> Floor Commissioners Room,**  
**Becker County Court House, 915 Lake Avenue,**  
**Detroit Lakes, MN**

**Meeting called by:** Barry Nelson  
**Type of meeting:** Special Meeting  
**Attendees:** Barry Nelson, Paul Joyce, Chris Sherman, Chuck Olson, Hank Ludtke  
Staff present: Jon Thomsen, Guy Fischer, Shawn Olson  
Others present: Mary Hendrickson (Becker County Auditor/Treasurer)  
**Board Members Absent:** Larry Knutson, Abby Anderson

## Agenda topics

- 1. Call Special Meeting to order:** President B Nelson called the meeting to order at 4:05 p.m.
- 2. Approval of the Regular Special Agenda:** Request to Add to the Agenda: *Banking – Wells Fargo Bank.* **Motion** and second to approve the Agenda as amended (P Joyce, H Ludtke), carried.
- 3. Contract for Housing Program Management Services:** B Nelson opened the floor for discussion. **Motion** and second to enter into a contract for housing program management with MMCDC and authorize Becker County EDA Board President Barry Nelson to sign the one year contract, (H Ludtke, P Joyce), carried.
- 4. Banking – Wells Fargo Bank:** Discussion followed on the request from MMCDC to open two accounts at Wells Fargo Bank and the need to instruct the Bank regarding who has the authority to bind the EDA in all transactions between the bank and the EDA. **Motion** to name the Wells Fargo Bank as a depository of EDA funds; open two (2) joint accounts with MMCDC; authorize Guy Fischer (Becker County EDA) and Mary Hendrickson (Assistant Treasurer – Becker County EDA Board of Directors & Becker County Auditor/Treasurer) and two MMCDC representatives as authorized signators, (P Joyce, C Sherman), carried.
- 5. Adjourn:** B Nelson adjourned the meeting at 4:31 pm.

ATTEST:

Respectfully submitted:

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

/s/ \_\_\_\_\_ Barry Nelson  
EDA Board President