

EDA Meeting Minutes



Regular Meeting
Thursday, July 9, 2015
3:30 p.m.
County Bd. Rm.
Detroit Lakes, MN

Meeting called by:	Barry Nelson
Type of meeting:	Regular Meeting
Attendees:	Barry Nelson, Larry Knutson, Abby Anderson, Paul Joyce, Chris Sherman, Chuck Jost, Hank Ludtke
Board members absent:	None

Agenda Topics

1. **Call Meeting to order:** Barry Nelson called the meeting to order at 3:30 p.m.
2. **Approval of Agenda:** No changes (P. Joyce, H. Ludtke), carried.
3. **New Business:**
 - **R & R Trucking, Tax abatement request:** B. Nelson opened the floor for discussion. Motion and 2nd to present request at the Becker County Board meeting on August 4, 2015 (H. Ludtke, C. Sherman), carried.
 - **Audubon/Frazer Wind/Solar Hybrid Project:** Becker County received a \$10,000.00 grant from RSDP (through the University of Minnesota) to help vet the wind/solar hybrid assessment. Send to board for acknowledgement.
 - **Data Driven Economic Development Webinar:** July 22nd from 12:00-1:30, cost \$149.00 for unlimited attendees. Motion made that attendees will receive a per diem, 2nd (B. Nelson, L. Knutson), carried.
 - **BR&E:** Exploring University of Minnesota Extension grant that could be used to help aggregate and study local business sector visits previously conducted by the Chamber and explore implementation options per identified needs. Would work with Extension and the Chamber. EDA Board interested in hearing more - staff directed to come back with a proposal.
 - **Old Lake Park School/Property:** Exploring TIF and/or other ideas/opportunities relative to redevelopment and/or new development of the old school and property.
 - **Mt.View/Detroit Mt., Shell Lake Block and Heartland Trail:** Provided various updates on status of Mt. View/Detroit Mt. (IMBA study), Shell Lake Block and Heartland trail efforts.
 - **Gary's Furniture:** Discussion regarding options and opportunities.
4. **Adjourn:** Barry Nelson adjourned the meeting at 4:35 pm

ATTEST:

Respectfully submitted:

/s/ _____ Guy Fischer
EDA Coordinator

/s/ _____ Barry Nelson
EDA Board President