

## EDA Meeting Minutes



**Regular Meeting**  
**Thurs. May 5, 2016**  
**3:00 p.m.**  
**2<sup>nd</sup> Flr., Former Bd. Rm.**  
**Detroit Lakes, MN**

<b>Meeting called by:</b>	Barry Nelson
<b>Type of meeting:</b>	Regular Meeting
<b>Attendees:</b>	Larry Knutson, Paul Joyce, Chris Sherman, Chuck Jost
<b>Board members absent:</b>	Barry Nelson, Abby Anderson, Hank Ludtke
<b>Other Attendees:</b>	Laura McKnight, Mary Hendrickson, Denise Warren

### Agenda Topics

- 1. Call Meeting to order:** Larry Knutson called the meeting to order at 3:00 p.m.
- 2. Approval of Agenda:** Added Bills/Payables to agenda as item 4a. Added MURL bids on agenda as 4b.; motion to approve agenda/changes by Joyce, 2<sup>nd</sup> by Jost – motion carried.
- 3. Approval of Meeting Minutes (4/21/2016):** motion to approve by Joyce, 2<sup>nd</sup> by Sherman - motion carried.
- 4. Housing:**
  - a. Approval/Paying Bills: Bills/Payables - Payment Standards –** Motion to approve bills, financial statements and reports (Sherman, Jost 2<sup>nd</sup>) motion carried.
    - From Check Register/Invoices Presented: Workshop \$737.72, Hwy 34 Group Home \$198.64, Low Income Public Housing \$3,200.82, Willow Property \$516.28, Maintenance \$590.14 (Maple Ave., MA Misc., PH #17, PH Misc. Exp., Willow Bldg., WB Misc. Exp., WRT, WRT Misc. Exp., House on 34, Misc. Exp. for House on 34), Section 8 Voucher \$14,089.06, Maple Ave. Apts. \$2,189.76, West River Townhomes \$6,339.29.
  - b. MURL Home Rehab Bids (Hawk St.):** two bids (Bentley, Borthall Constr.), EDA board requested more information.
  - c. MURL – Pearson Home (LP): Per discussion :** Motion to approve relocation of Melissa Pearson to 2058 2<sup>nd</sup> St. in Lake Park contingent on attending homeowners education class with 2<sup>nd</sup> party to sign Contract for Deed and provide Quit Claim Deed to release current house (5023 5<sup>th</sup> St. in Lake Park) to EDA. (Sherman, Joyce 2<sup>nd</sup>) motion carried.
- 5. Open Forum:** Audit discussion focused on Maple Avenue Apartments in response to question from State auditor “Will the Loan the EDA made to the Maple Avenue Apartments continue to exist until it is paid off?, the answer from the EDA is yes. Interest/request that County auditor look at tax exemption options related to Maple Avenue Apartments to determine advantages of exemption options. Motion to move Maple Avenue Apartment funds from committed funds to unassigned transfer (\$166,823) made by Jost, 2<sup>nd</sup> by Joyce, motion carried.
- 6. Adjourn:** Larry Knutson adjourned the meeting at approximately 3:40 p.m.

ATTEST:

Respectfully submitted:

/s/ Guy Fischer  
EDA Coordinator

/s/ Larry Knutson  
EDA Board Vice President