

EDA Board Meeting May 18, 2017 at 3:00

Attendees: Barry Nelson, Larry Knutson, Abbey Anderson, Corey Askin

Other: Mary Hendrickson

1. Call Meeting to order: Barry Nelson called the regular meeting to order at 3:00 p.m.
2. Approval of Agenda: motion by Askin, 2nd by Knutson-motion carried.
3. Approve the minutes of April 20, 2017: correction to April date, motion by Knutson, 2nd by Anderson motion carried.
4. Housing:
 - Review 1st QTR financials from Balance Sheets
 - Approve paying bills from Invoices presented:
 - Workshop: City electric bill \$439.95, Revenue \$1,750.00 Net \$1,310.05
 - Hwy 34 Group Home: No bills, No revenue, Net loss \$2,394.22;
 - Low Income Public Housing: Bills \$2,450.52, Revenue \$5,871.30 Net \$3,420.78
 - Willow property: Bills \$351.83, Revenue \$2,108.00 Net \$1,756.17
 - Maple Ave Apts.: Bills \$1,360.44, Revenue \$6,089.00, Net \$4,728.56
 - Hidden Hills Group Home: no report
 - West River Townhomes Bills \$3,742.58, no revenue reported
 - Section 8 Vouchers: Bills \$21,615.70, no revenue reported
 - Housing Voucher shortfall- need more info when Laura gets back
 - Fire at West River- authorize repair to siding, motion Knutson, 2nd Askin, motion carried.
 - Board requests to see photos & report of damages.
 - Maple Ave- long term tenant moved out, MMCDC wants to replace carpet & appliances.
 - Motion to ask for trade in value & spend up to \$3,700.00. Motion by Knutson, 2nd by Askin, Motion carried.
 - Request update on Lake Park MURL home, future demo and potential sale
 - Request update on Frazee demo project
 - Request a tour of DL Housing sites for June board meeting
5. April balance sheet: Mary explained the new CD at Midwest Bank, funds moved from savings.
6. DL Annexation : Request for HRA property on N Tower road. Motion by Askin, 2nd by Knutson for Nelson to be the signatory. Motion carried.
7. Open Forum: Nelson mentioned the potential for improvements to Middle Cormorant Swim beach. Also Mr. Nelson will be representing the County in St. Paul for the Ice Castle project on DL Lake.
8. Barry Nelson adjourned the meeting at 4:15.