

EDA Meeting Minutes



**Regular Meeting
Thurs. June 20, 2017
3:00 p.m.
Housing Tour – DL &
Frazee**

Meeting called by:	Barry Nelson
Type of meeting:	Regular Meeting
Attendees:	Larry Knutson, Abby Anderson, Chris Sherman, Hank Ludtke
Board members absent:	Corey Askin
Other Attendees:	Mary Hendrickson, Laura McKnight, Guy Fischer

Agenda Topics

1. **Call Meeting to order:** Barry Nelson called the regular meeting to order at 3 p.m.
2. **Welcome and Introductions**
3. **Approval of Agenda:** motion to approve by Ludtke, 2nd by Knutson –motion carried.
4. **Approval of February Meeting Minutes (2/16):** motion to approve by Ludtke, 2nd by Knutson - motion carried.
5. **Housing:**
 - **Review financials and approve paying bills:** motion to approve by Knutson, 2nd by Sherman - motion carried.
 - From Check Register/Invoices Presented: Workshop \$4,597.07, Hwy 34 Group Home \$959.90, Low Income Public Housing \$25,384.31, Willow Property \$3,951.24, Maple Ave. Apts. \$7,497.36, Hidden Hills Group Home \$790.00, West River Townhomes \$14,291.46, and Section 8 Voucher \$27,659.70.
 - Housing Tour
 - **DL:** Willow Tree (Lincoln Ave.), West River Townhomes (consider supplying blinds to units), public housing (3); also side discussion of LP MURL home that is under consideration for being demo'd – what should happen to the lot – provide to adjacent property owners? What does Lake park want to do? Ask staff to find out from Lake Park EDA/City Council.
 - **Frazee:** Maple Ave. Apts., public housing (2), MMCDC homes.
6. **EDA Board:**
 - **Broadband Forum** – Some difficulty in getting response from one carrier - keep trying to set up Broadband forum with Arvig and Century Link.
 - **Frazee Notice of Public Hearing** - Discussed proposed assessment improvements along Maple Ave. West and EDA apportionment for improvements estimated at \$9,142.52.
 - **Osage Mkt.** – staff working with owner to look at financing options – owner currently seeking SBA funding; PACE potential option if SBA funding request does not work out.

7. **DL Annexation of house on No. Tower Rd.** – is EDA interested in signing to support?: \$30,000 cost per annexation – significance expense. **Motion by Chairman that Chairman will not sign EDA support for annexation of property, 2nd Knutson. Motion passed.**
8. **Open Forum:** HUD Housing voucher program – lost vouchers, revenue cuts; more information to share after meeting next week.
9. **Adjourn:** Barry Nelson adjourned the meeting at approximately 4:33 p.m.

ATTEST:

Respectfully submitted:

/s/ Guy Fischer

EDA Coordinator

/s/ Barry Nelson

EDA Board President