

EDA Meeting Minutes



**Regular Meeting
Thurs., July 18th, 2019
3:00 p.m.
Mtg. Rm., 1st Flr.**

Meeting called by:	Hank Ludtke
Type of meeting:	Regular Meeting
Attendees:	Hank Ludtke, Barry Nelson, Larry Knutson Karen Mulari
Board members absent:	Chris Sherman, Abby Anderson
Other Attendees:	Guy Fischer, Laura McKnight, Robyn Beck

Agenda Topics

1. **Call Meeting to order:** Hank Ludtke called the regular meeting to order at 3:00 p.m.
2. **Approval of Agenda:** Motion to approve agenda with changes by Knutson, 2nd by Nelson motion carried.
3. **Approval June Meeting Minutes:** Motion to approve by Nelson, 2nd by Nelson - motion carried.

Balance Sheets/Paying of Bills: Motion to approve Financials and Payables by Mulari, 2nd by Nelson – motion carried.

- **From Check Register/Invoices Presented:** Workshop \$764.62, Hwy 34 Group Home \$0.00, Low Income Public Housing \$6,729.09, Willow Property \$786.03, Maple Ave. Apts. \$6,193.03, Hidden Hills Group Home \$0.00, West River Townhomes \$7,531.21, and Section 8 Voucher \$21,656.76.
4. **Housing/Economic Development:**
 - **Public Housing Update:** Tree removal Lake Park and Callaway properties; Seely low quote of \$3,200 (1 dead tree in LP, 6 trees with Dutch Elm in Callaway) Motion to approve low quote by Nelson, 2nd by Knutson. Audubon eviction resolved – not going to happen. Frazee tenant is leaving –anticipate work needing to be done – up for rent in August.
 - **MURL** – Hawk St. owner moving out (default).
 - **West River Townhomes Update** – Good meeting with Mahube; MN Housing representatives joined conversation and updated us on changes to continuum of care process/language which may lead to changes/more discretion in prioritization.
 - **Public Voucher Update** – Pursue NOFA to acquire more public vouchers. Are checking into qualifications; Sept. 5th deadline. 70 people on waiting list; 80% of applicants are special needs.
 - **HOMe Program Update** – 5 loans provided 4 at 115% SMI; 1 loan provided at 80% AMI – EDA interest in changing allocation amount per loan provided of folks who would qualify at 80% AMI from \$2,000 per loan to \$5,000 per loan. Motion to change EDA contribution terms from \$2,000 to \$5,000 per loan at 80% AMI by Nelson, 2nd by Knutson – motion carried. Also grant being sought from TEAM Foundation for HOMe program. Staff to write and submit per County Board direction.
 - **Child Care Update** – applying for DEED grant for \$100,000 (acting as grant lead) for the purposes of helping Lakeshirts acquire property who will in turn rehab the property at the direction of Laker Prep for the purposes of increasing child care capacity by approx. 42 net child care slots. Staff has already

sought and been granted approval to pursue the grant application by the County Board. Deadline July 26th.

5. **Balance Sheet** : reviewed
6. **Open Forum: N/A**
7. **Adjourn:** Ludtke adjourned meeting at approximately 4:15 p.m.

ATTEST:

Respectfully submitted:

/s/ Guy Fischer
EDA Coordinator

/s/ Hank Ludtke
EDA Board Vice President