

EDA Meeting Minutes



Regular Meeting
Thurs, Feb. 20th, 2020
3:00 p.m.
Mtg. Rm., 3rd Flr.

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

Agenda Topics

1. **Call Meeting to Order:** Hank Ludtke called the Regular meeting to order at 3:00 p.m.
2. **Approval of Board Agenda:** Motion to approve agenda with changes by Mulari, 2nd by Ludtke, motion carried.
3. **Approval of December Meeting Minutes:** Motion to approve Jan. 16th MM with corrections by Ludtke, 2nd by Knutson, motion carried.
4. **Balance Sheets/Paying of Bills:** Motion to approve Payables by Ludtke, 2nd by Nelson – motion carried.
 - **From Check Register/Invoices Presented:** Workshop \$1,719.63, Hwy 34 Group Home \$396.00, Low Income Public Housing \$16,810.09, Willow Property \$415.13, Maple Ave. Apts. \$6,795.93, Hidden Hills Group Home \$150.00, West River Townhomes \$8,863.84, and Section 8 Voucher \$2,161.33.
5. **MURL –**
 - Audubon Property – family to clean out house
 - Look at mandatory homebuyer education in conjunction with program.
6. **Public Housing (25 properties) –**
 - Audubon/Falcon St. – getting home back into shape
 - Frazee/Maple St. – bad roof – some leaking per ice dams
 - HUD inspections completed – score from REAC was 88 out of a possible 100; MMCDC to appeal some of the findings (electrical breaker for well, smoke alarms did work) which could raise the score.
7. **MMCDC Contract:** Approval of MMCDC Management Contract – motion by Nelson, 2nd by Knutson, motion carried. Staff to determine if contract needs to go to Co. Board.
8. **Becker County Workshop:** Approval of rental agreement with Extension, motion by Nelson, 2nd by Knutson, motion carried.
9. **Budget to Actual** review. Preliminary 2020 draft budget presented – will be voted on at March Meeting.

10. **EDA Board Open Forum** – Upcoming Economic Development Summit to be held March 27th (8-11 a.m. @ M State – DL Campus); tickets available for EDA members who are interested.
11. **Chris Sherman** provided his resignation as of April.
12. **Adjourn:** Sherman adjourned meeting at approximately 4:00 p.m.

ATTEST:

Respectfully submitted:

/s/ Guy Fischer
EDA Coordinator

/s/ Chris Sherman
EDA Board President