

Minutes  
of the  
Regular Meeting Of  
DETROIT LAKES DEVELOPMENT AUTHORITY  
Tuesday, June 5, 2007  
4:30 PM  
Conference Room  
City Administration Building

MEMBERS PRESENT: Jim Anderson Mark Hagen, Tom Klyve, Mary Beth Gilsdorf, Greg Hildenbrand

MEMBERS ABSENT: Dixie Johnson and , Matt Brenk,

OTHERS PRESENT: Larry Remmen, Community Development Director, Nancy Wichmann, Richard Grabow, Pippi Mayfield

**I. Call To Order:**

Chairman Jim Anderson called the meeting of the Detroit Lakes Development Authority to order at 4:30 PM in the Conference Room of the City Administration Building, 1025 Roosevelt Avenue on Tuesday, June 5, 2007. All members of the Authority have been duly notified of the meeting and the business to be transacted.

**II. Minutes:**

A motion was made by Commissioner Greg Hildenbrand seconded by Commissioner Mary Beth Gilsdorf seconded and carried unanimously to approve the minutes of the regular meeting held May 15, 2007 as presented.

**III. Financials:**

A motion was made by Commissioner Tom Klyve, seconded by Commissioner Mary Beth Gilsdorf and carried unanimously to approve the financial statement and the payment of claims for the period ending April 30, 2007.

**IV. Old Business**

**A. None**

**V. New Business:**

**A. Discuss application for Downtown Redevelopment Grant & Conference Center Study**

Larry Remmen reported that Cyndi Anderson, Mosaic Consulting is currently working on the USDA grant application to fund a redevelopment study. Larry reported that Kathy Coyle, USDA area representative, indicated that there is \$22,427 in funding available specifically for Minnesota, which would make it less competitive to receive grant funding. The Authority discussed if it would be beneficial to submit two grant applications; one application from the Development Authority and the other request from the City.

A motion was made by Commissioner Mark Hagen, seconded by Commissioner Greg Hildenbrand and carried unanimously to recommend that Mosaic Consulting submit two separate grant applications one for the Development Authority and the other for the City with the total grant amount to be the same \$39,200 as originally planned.

Larry Remmen noted that Kathy Coyle was checking with USDA supervisors to see if the application for funding needed to be business specific.

**B. Other**

**VI. Adjournment**

There being no further business to bring before the Board, the meeting was adjourned.

Signed

Larry Remmen  
Community Development Director