

**Joint Powers Board Meeting
June 3, 2014 at 6:00pm
Carlton Civic Center**

The meeting was called to order at 6:00pm by Chairperson Bureau. Members present: Kitty O' Hara Bureau, Randy Willie, Derek Wolf, Ken Witte, LeAnn Theisen Recording Secretary: Tracey Hartung. Members Absent: Melissa Soukkala

A Motion was made by Willie and seconded by Witte to approve the minutes from 5-20-2014 as presented. The motion carried unanimously.

Chairperson Bureau indicated that she had not had any further communication with Carlton County EDA Connie Christenson. Chairperson Bureau will follow up with her. She will also inquiry about further steps that the JPB needs to take.

Further meetings were not scheduled due to the unknown timeframe for action.

Having no further business, A Motion was made by Theisen and seconded by Wolf to adjourn, the time being 6:20 pm.

Respectfully Submitted:

Tracey Hartung