



COUNTY OF BECKER

Economic Development Authority

712 Minnesota Ave. • Detroit Lakes, MN 56501

218-846-7316 (Housing) • Fax 218-846-7329

e-mail: jathoms@co.becker.mn.us • website: www.co.becker.mn.us

BECKER COUNTY ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

THURS., Dec 13, 2012

3:00 P.M.

**Lake Melissa Room
Human Services Building
Detroit Lakes, MN**

REGULAR MEETING

MISSION STATEMENT: THE BECKER COUNTY EDA WILL ENHANCE THE QUALITY OF LIFE BY PROMOTING AND DEVELOPING HOUSING & ECONOMIC OPPORTUNITIES

REGULAR MEETING AGENDA

- 1) Call Regular Meeting to order 3:00 P.M.
- 2) Approval of Regular Meeting Agenda
- 3) Approval of Minutes from November 8, 2012 Regular Meeting
- 4) Financial
 - a) Monthly Report
 - b) 2013 HCVP Payment Standards
 - c) FYE 12-31-2012 Year End Accounting Items – Bad Debt
 - d) FYE 12-31-2013 Public Housing Budget
 - e) 2013 EDA Governmental Fund Budget
 - f) EDA Fund Balance Classifications
- 5) Housing Program Update Report
- 6) Economic Development Update Report
- 7) EDA Board – Open Forum
- 8) Adjourn

PLEASE CONTACT THE EDA OFFICE AT 218-846-7316 Extension 7108
IF YOU ARE UNABLE TO ATTEND THE MEETING. THANK YOU!

