



# COUNTY OF BECKER

## *Economic Development Authority*

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## **BECKER COUNTY ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING**

**THURS., March 13, 2014**

**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
- 2) Approval of Regular Meeting Agenda
- 3) Approval of Minutes from January 9, 2014 Regular Meeting
- 4) Financial
  - a) Monthly Report
  - b) Engagement Letter - State of MN Office of State Auditor
  - c) Bank Account Reconciliation Policy
- 5) Housing
  - a) Monthly Report
  - b) Maple Avenue Apartments Mortgage Loan Renewal
  - c) Housing Choice Voucher Program – SEMAP
  - d) Temporary Staffing Solution - Kelly Services
- 6) Economic Development
  - a) Monthly Report
  - b) Goals for the EDA
- 7) EDA Board Meetings – Future Meeting Times
- 8) EDA Board – Open Forum
- 9) Adjourn

3:00 P.M.

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

