



COUNTY OF BECKER

Economic Development Authority

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BECKER COUNTY ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

**TUES., April 8, 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) Approval of Minutes from March 25, 2014 Special Meeting
- 5) Monthly Financial Report
- 6) Housing
 - a) Monthly Report
 - b) Maple Avenue Apartments
 - c) Public Housing
 - i) Capital Grant Award
 - ii) Flat Rent Increase
- 7) Economic Development
 - a) Monthly Report
 - b) Business Subsidy Policy
 - c) Future Direction & Goals for the EDA
- 8) EDA Board Meetings – Future Meeting Times
- 9) EDA Board – Open Forum
- 10) 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!

