



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

**TUES., June 12, 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 3:00 P.M.
- 2) Approval of Regular Meeting Agenda
- 3) Approval of Minutes from April 8, 2014 Regular Meeting
- 4) Future Direction for Housing
 - a) Mahube-Otwa CAP Contract for Services
 - b) Short and Long-Term Direction
- 5) Maple Avenue Apartments
- 6) Monthly Financial Report
- 7) Housing
 - a) Monthly Report
 - b) Public Housing – Public Hearing
 - c) Mortgage Satisfaction – BCCA05
- 8) Economic Development
 - a) Monthly Report
 - b) Business Subsidy Policy
 - c) Future Direction & Goals for the EDA
 - d) Statewide PACE Program – County Participation
- 9) EDA Board Meetings – Future Meeting Times
- 10) EDA Board – Open Forum
- 11) Adjourn

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

