



# COUNTY OF BECKER

## *Economic Development Authority*

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

**Thurs., December 11, 2014  
3:00 P.M.  
1<sup>st</sup> Floor – Commissioner Room  
Becker County Court House  
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 October 9, 2014 Regular Meeting
- 4) Economic Development
  - a) Monthly Report
- 5) Financial
  - a) FYE 12-31-14 Year End Accounting Items
    - i) Audit Engagement Letter
    - ii) Bad Debt Write-offs
    - iii) EDA Fund Balance Classifications
  - b) 2015 Public Housing Budget – 12112014-A
  - c) Monthly Report
- 6) Housing
  - a) HRA of Detroit Lakes
    - i) Contract for Services
    - ii) Depository Bank Signature Cards
  - b) Maple Avenue Apartments
  - c) Other Housing Action
  - d) Monthly Report
- 7) EDA Board – Open Forum
- 8) 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!

