



COUNTY OF BECKER

Economic Development Authority

915 Lake Ave., Detroit Lakes, MN 56501

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BECKER COUNTY ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

**THURS. Sept. 10, 2015
3:00 P.M.**

**1st Floor Commissioners 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 Board Agenda
- 3) Approval of Minutes from July 9, EDA Board Meeting
- 4) Proposed Sale of Real Property – Lot 4 Block 1, South 10 Business Park
 - Public Hearing
 - EDA Discussion of Proposed Sale
 - Resolution 9-10-15A: Resolution Approving Sale of Real Property Pursuant to MN Stat. 469.105
 - *See Related Documents*
- 5) Gary's Furniture: Seeking Board approval to submit MPCA's MNTBAP application for Phase I/II Environmental Site Assessment. See letter to MPCA regarding MNTAP application – seeking EDA Chair's signature.
- 6) EDA Tax Levy for 2016: Seeking EDA Board approval of .0185% of taxable market value levy in the amount of \$160,748 for the purpose of funding housing/economic development related activities of the Becker County Economic Development Authority.
- 7) Update: Remaining Funds Transfer to MMCDC (what is left to transfer and timeline)
- 8) Adjourn