



BECKER COUNTY

Economic Development Authority

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BECKER COUNTY ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

**THURS. Nov. 12, 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 Sept. 10th, EDA Board Meeting
- 4) Housing
 - Transfer of Housing Funds into the EDA/MMCDC Joint Account; (see EDA Authorization Letter)
 - PHA 5-year and Annual Plan; and
 - Discuss HUD's Requirement of a Housing Board and Holding Monthly Meetings
- 5) Economic Development Update
- 6) EDA Board – Open Forum
- 7) Adjourn