



BECKER COUNTY

Economic Development Authority

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BECKER COUNTY ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

THUR. Jan. 21, 2016

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 December 30, EDA Board Meeting
- 4) Housing
 - Financial Statements
 - Update on Repairs of Murl Home that was repossessed
 - County Workshop Lease Revision
- 5) Approval/Paying of Bills
 - Also: MCIT Invoice – Annual Insurance for EDA (\$2,561.00)
- 6) Economic Development Update
- 7) EDA Board – Open Forum
- 8) Adjourn