



BECKER COUNTY

Economic Development Authority

915 Lake Ave., Detroit Lakes, MN 56501

telephone: 218-846-7330

Website: www.co.becker.mn.us

BECKER COUNTY ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

THUR. May 18, 2017

3:00 P.M.

1st Floor Board 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 April 20, EDA Board Meeting
- 4) Housing
 - Review of Financial Statements and Paying of Bills
 - Housing Voucher shortfall and Housing Voucher VMS report
 - Fire at West River (hope to have bids to repair damage for review)
 - Maple Ave. – long term tenant has left so there is a vacancy, substantial improvements needed to re-rent
 - April Balance Sheet (Mary H.)
- 5) Detroit Lakes Annexation Request for HRA property
 - The map shows properties that have signed a petition for annexation. They are requesting City sewer and water as part of the project the City is doing to serve the County Jail site. Also attached after the map is a copy of the petition. Would the EDA like to have parcel 08-7032-950 annexed as well? If yes then motion to become a signatory to the annexation petition.
- 6) EDA Board – Open Forum
- 7) Adjourn