



# BECKER COUNTY

*Economic Development Authority*

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

**THUR. June 15<sup>th</sup>, 2017**

**3:00 P.M.**

**1<sup>st</sup> 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 May 18, EDA Board Meeting
- 4) Housing
  - Review of Financial Statements and Paying of Bills
  - Housing Tour
  - DL Annexation – revisit (see item #6 from May Mtg. Minutes)
- 5) Economic Development
  - Broadband
  - Frazee Notice of Public Hearing – improvement of 4<sup>th</sup> St. SW (between Walnut St. and Maple Ave. West and Maple Ave. West between 3<sup>rd</sup> St. SW and 4<sup>th</sup> St. SW (June 12) See attached. Estimated cost of improvement is \$450,000.
- 6) EDA Board – Open Forum
- 7) Adjourn