



BECKER COUNTY

Economic Development Authority

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BECKER COUNTY ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

**THUR. August 17, 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 July 20, EDA Board Meeting
- 4) Housing
 - Review of Financial Statements, Balance Sheet and Paying of Bills
 - West River Townhomes: Mtg. at Mahube
 - MHP Housing Institute Process/ Prep for Mtg. on 22/23 of Aug.
 - DL Housing Study – DL to submit application for funding consideration in Sept.; if funded quickly it will be completed in by November/December 2017.
 - Community Land Trust (Homeownership)
 - DW Jones Project (30 units of affordable rental housing/apartments in DL); Developer seeking funding for 2nd time.
 - Gary's Furniture (Anstadt and Furey bldgs. also part of redevelopment); Frazee EDA to meet to discuss purchase of property \$26,000 + assessments @ upcoming Housing Institute Meeting
- 5) Economic Development
 - Osage Mkt. – Energy Audit Status
 - Gary's Furniture Demo status
 - Broadband – recent request of Providers
- 6) EDA Budget 2018
- 7) EDA Board – Open Forum
- 8) Adjourn