



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. Sept. 21, 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 August 17, EDA Board Meeting
- 4) Housing
 - Review of Financial Statements, Balance Sheet and Paying of Bills
- 5) Economic Development
 - Gary's Furniture Demo completed; Frazee purchase of property
 - A. Housing Institute: Frazee's public redevelopment process for vacant site
 - RFQ development; Revisit Comp Planning/Vacant Site: WCI grant program application
 - PACE Program:
 - B. Osage Mkt. – prepping application
 - C. Hostile Hornet (Michael Mercio) – Frazee; exploring PACE financing relative to some planned improvements to building (rental apts.)
- 6) Housing
 - West River Townhomes – very preliminary discussion of a Phase II
 - Housing Trust Fund Program
 - Housing Institute – Community Land Trust
 - Still Discussion Housing Options
 - Develop concept paper for January HI meeting
- 7) EDA Board – Open Forum
- 8) Adjourn