



BECKER COUNTY

Economic Development Authority

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BECKER COUNTY ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

**THUR. October 19, 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 September 21, EDA Board Meeting
- 4) Housing
 - MMCDC staff (Laura/Steve) at REAC training
 - Review of Financial Statements, Balance Sheet and Paying of Bills
 - DL Area Housing Team – Draft Action Plan
 - i. (#3, p. 3) Frazee Downtown Site Redevelopment
 - ii. (#6 on p. 4 of Plan) Housing Trust Fund (HTF) – Conf. call with State officials – see attachments labeled State Match for local investment and Potential Dedicated Funding for Local HTF. The FYI aim here is to provide these documents to show the scope of discussion.
 - iii. (#7 on p. 4 of Plan) West River Townhomes
- 5) Economic Development
 - Osage Mkt. : Financing – working with 1st Community Bank in Menahga
 - EDA Board – Open Forum
- 6) Adjourn