



BECKER COUNTY

Economic Development Authority

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BECKER COUNTY ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

**Thurs. Jan. 18, 2018
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 December 21, EDA Board Meeting
- 4) Housing
 - Review of Financial Statements, Balance Sheet and Paying of Bills
 - Public Housing Admissions and Continued Occupancy Policy (ACOP) – *See Laura's Memo*
 - West River Townhomes
 - Jan Logan Proposal (*see attachment*)
 - Housing Institute Mtg.; MMCDC Single Family Home Acquisition/Rehab and Home Improvement Proposal (*See attachment*)
 - FYI: Draft Executive Summary from Updated DL Housing Study (*see attachment*)
- 5) EDA Balance Sheet and Budget to Actual
- 6) Future Audit Timing: Availability - April 2nd, April 30th, May 21st, June 4th
- 7) Economic Development
 - Possible purchase and reopening of gas station/café at 4 corners (Hwy 34 & Co 29))
 - Energy Efficiency/Renewable Energy Programs (*See attachments*)
- 8) Adjourn