



# BECKER COUNTY

*Economic Development Authority*

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

**Thurs. March 29, 2018  
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 February 15, EDA Board Meeting
- 4) Housing
  - Review of Financial Statements, Balance Sheet and Paying of Bills
  - West River Townhomes Tenant Selection: Memo & doc.
- 5) Economic Development Update:
  - Broadband
  - Opportunity Zones
  - Housing Institute: Employer Assisted Housing Program
  - Wind Solar Hybrid Project, Osage Mkt., Museum, Childcare
- 6) EDA Terms/Vacancies & Discussion of Quorum change per bylaws.
- 7) Audit
- 8) Balance Sheet – Budget to Actual; Bonded Indebtedness Report
- 9) EDA Board – Open Forum
- 10) Adjourn