



BECKER COUNTY

Economic Development Authority

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BECKER COUNTY ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

Thurs. May 17, 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 April 19th, EDA Board Meeting
- 4) Housing
 - Review of Financial Statements, Balance Sheet and Paying of Bills
 - HUD Visit/Review
 - West River Update
 - HOME Funds & Sample Letter requesting Contributions; Mtg. with Lake Park regarding HOME Fund program and requesting contribution.
 - IMPACT Funds – Mtg. with Lake Park EDA/City Council re: Bristlin/Developer opportunity (old school athletic grounds redevelopment into affordable single family housing); application must be made to MN Housing regarding Impact Funds by June 12th.
- 5) Economic Development Update:
 - Osage Mkt. Update
 - Broadband Update
- 6) Balance Sheet – Budget to Actual

7) EDA Board – Open Forum

8) Adjourn