

BECKER COUNTY

Economic Development Authority

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BECKER COUNTY ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

Thurs. July 19, 2018 3:00 P.M.

1st Floor Board Room Becker County Court House Detroit Lakes, MN

REGULAR MEETING

<u>MISSION STATEMENT:</u> 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 June 21, EDA Board Meeting
- 4) Housing
 - Review of Financial Statements, Balance Sheet and Paying of Bills
 - SEMAP Review
 - Utility Allowances
 - Satisfaction of Repayment Agreement (Richard and Darlayne Yliniemi)
 - Acquisition/Rehab Disc. Re: Tax Forfeited Prop. for Affordable Housing (105 E. Ash, Frazee)
 - West River
- 5) Economic Development Update
- 6) Balance Sheet Budget to Actual
- 7) EDA Board Open Forum
- 8) Adjourn