



# BECKER COUNTY

*Economic Development Authority*

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

**Thurs. Aug. 16, 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 July 19, EDA Board Meeting
- 4) Housing
  - Review of Financial Statements, Balance Sheet and Paying of Bills
  - Richard and Darlayne Yliniemi – payment of repaid loan funds deposited in Midwest Savings Acct.; \$46.00 recording fee came out of checking.
  - HI Update: HOME Program; Aquis./Rehab 105 E. Ash St.;
  - Cass/Clay Counties looking to develop a Community Land Trust (CLT)
- 5) 2019 Budget Request
- 6) Economic Development Update
  - Child Care Initiative
  - Broadband Initiative – Survey; Community Broadband Feasibility Charrette process October 23-24 in Brainerd (state broadband conference) – interest in attending.
  - Osage Mkt.; still aiming to open in Sept.
  - Tour of Manufacturing
- 7) Balance Sheet – Budget to Actual
- 8) EDA Board – Open Forum
- 9) Adjourn