



BECKER COUNTY

Economic Development Authority

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BECKER COUNTY ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

**Thurs. Sept. 20, 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 Aug. 16th, EDA Board Meeting
- 4) Housing
 - Review of Financial Statements, Balance Sheet and Paying of Bills
 - WRT tenant selection plan/MOU with MAHUBE – final revisions; requesting EDA Bd. Approv.
 - WRT Building Disc.
 - Quotes for work needed at Public Housing Unit - 1225 Riverside Drive
 - Proposed City Project on Willow: Streets & Underground Infrastructure
 - Public Informational Mtg. on Sept. 19, 5:30 p.m. 1025 Roosevelt Ave, DL City Offices
 - Received \$32,589.90 from Lake Park for assessment costs per final lot sale to R&R Trucking (see related email to Lonnie)
 - \$7,200 in returned Small Cities Grant funds; clarification of re-use options per conversation with DEED officials; staff seeks EDA Bd. approv. for re-use of money as part of \$10,000 approved for HOME Fund Program.
 - Meeting with FM Area Foundation Pres. Tim Beaton and _____ to discuss Affordable Housing Issues Community Land Trust (CLT) for Cass/Clay Counties
- 5) Economic Development Update
 - Child Care Initiative: Parent Survey (sent to County employees); Childcare Provider appreciation (Nov. 1st 6:30 p.m. (EMS Bldg. Essentialia); Community Forum (Nov. 15th, 6:30 p.m. at Ecumen) to discuss survey results and local child care issues and develop child care solutions.

- Broadband Initiative – Survey Discussion/next steps.

- 6) Balance Sheet – Budget to Actual
- 7) EDA Board – Open Forum
- 8) Adjourn