



BECKER COUNTY

Economic Development Authority

915 Lake Ave., Detroit Lakes, MN 56501

telephone: 218-846-7330

Website: www.co.becker.mn.us

BECKER COUNTY ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

Thurs. October 18, 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 Sept. 20, EDA Board Meeting
- 4) Housing/Economic Development
 - Review of Financial Statements, Balance Sheet and Paying of Bills
 - Quotes for Septic work at 13077 Merry Meadow Lane (verbal)
 - List of Addresses per Request
 - Fair Market Rents and Payment Standards (FY2019)
 - MURL – Housing Contract Cancellation – resident of 26285 County Hwy 21
 - Capital Fund Program
 - WRT Update
 - Voucher Reconciliation
 - HOME Program agreement with MMCDC
 - Brief update on Frazee rental project
 - Brief Update on Jan Logan’s affordable housing and childcare for victims of domestic violence
 - FYI: Community Land Trust Update
 - FYI: Broadband Survey Map
 - SolSmart Process Update (Becker County Landfill Renewables Assessment - Solar)
- 5) Balance Sheet – Budget to Actual
- 6) EDA Board – Open Forum
- 7) Adjourn