



# BECKER COUNTY

*Economic Development Authority*

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

**Thurs. Nov. 15, 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 Oct. 18, EDA Board Meeting
- 4) Housing/Economic Development
  - Review of Financial Statements, Balance Sheet and Paying of Bills
  - WRT Update
  - Brief Update on Jan Logan's affordable housing and childcare for victims of domestic violence
  - FYI: Community Land Trust Update
  - FYI: Broadband
  - FYI: LOI requesting TAP funds (WCI) for Trail Connection Project (Next Phase see attachment); coord. With Jim/Hwy and Jack in the loop; full application would be conducted this Dec./Jan. so need some direction in the event we are told to provide full application for funding consideration. \$1.65M in projects, \$700,000 available (2023).
- 5) Balance Sheet – Budget to Actual
- 6) EDA Board – Open Forum
- 7) Adjourn