



BECKER COUNTY

Economic Development Authority

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BECKER COUNTY ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

**Thurs. Dec. 20th, 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 Nov. 15th, EDA Board Meeting
- 4) Housing/Economic Development
 - Review of Financial Statements, Balance Sheet and Paying of Bills
 - 2019 Annual and PHA 5 year Plan – Needs Approval (reason for Public Hearing)
 - Operating Budget Draft – Needs Approval
 - Request to Write Off Bad Debt for 2018
 - WRT Update
 - FYI: Community Land Trust Update
 - FYI: Byer Market Update
 - FYI: MN Brightfields Update
- 5) Balance Sheet – Budget to Actual
- 6) EDA Board – Open Forum
- 7) Adjourn