



BECKER COUNTY

Economic Development Authority

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BECKER COUNTY ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

**Thurs. April 18th, 2019
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 Feb. 21st EDA Board Meeting
- 4) Housing/Economic Development
 - Review of Financial Statements, Balance Sheet and Paying of Bills
 - General Depository Agreement
 - Special Assessments Willow Property
 - Public Housing Update
 - West River Townhomes Update
 - FYI: Manna Coop Grant
 - Child Care
 - FYI – Transitional Housing Mtg. (see attached TH Advisory Bd. mtg. min.)
 - SRTS Draft Project Proposal for Audubon
- 5) Balance Sheet – Budget to Actual; Approval of 2019 EDA Budget
- 6) EDA Board – Open Forum
- 7) Adjourn