



# BECKER COUNTY

*Economic Development Authority*

915 Lake Ave., Detroit Lakes, MN 56501

telephone: 218-846-7330

Website: [www.co.becker.mn.us](http://www.co.becker.mn.us)

## BECKER COUNTY ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

**Thurs. June 20, 2019  
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 May 16 EDA Board Meeting
- 4) Housing/Economic Development
  - Property Updates
  - Update - Kyte House Frazee
  - Update- Brightfields: Landfill Assessment Projects receive legislative funding (\$300,000)
  - FYI – Tour of Lake Region Electric’s Wind-Solar Hybrid Project (see attached pic)
    - <https://www.lrec.coop/your-co-op/news-events/news/ge-wind-solar-hybrid-project-video>
  - Update – CLT (West Central Minnesota Communities Action)
  - MN Housing - Community Mtg. in DL (Commissioner Ho attended)
  - Lake Park – No. Hwy 10 – Phase II? Brief review of So. Hwy 10 project (see attachment)
  - FYI – Revenue Recapture Audit
  - FYI – 2020 Census Complete Count Committee
- 5) Balance Sheet – Budget to Actual
- 6) EDA Board – Open Forum
- 7) Adjourn