

## **BECKER COUNTY**

Economic Development Authority

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BECKER COUNTY ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING Thurs. Nov 21, 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 Regular Minutes from Oct. 17<sup>th</sup> EDA Board Meeting
- 4) Balance Sheets/Paying Bills
- 5) Housing/Economic Development
  - MURL discussion
  - Revenue Recapture
  - Admin/Management Fee increase for 2020
  - Transfer of Funds
  - Contract for Management Services
- 6) Balance Sheet Budget to Actual
- 7) EDA Board Open Forum
- 8) Adjourn