



BECKER COUNTY

Economic Development Authority

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BECKER COUNTY ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

**Thurs. August 19th, 2021
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 Regular Minutes from July EDA Board Meeting
- 4) Economic Development:
 - Childcare Proposal
 - See related MEMO (attached)
 - Broadband – Vendor Submittals to-date
 - See related MEMO (attached)
 - Economic Vitality Videos – Cost Estimate from Two Vendors
 - See related MEMO (attached)
 - Frazee Industrial – Consideration of providing remaining land/acreage to City of Frazee
 - See related MEMO (attached)
- 5) Housing Update:
 - Significant Amendment (attached)
 - MURL
 - HOME Program Update – See related MEMO (attached)
- 6) Check Registers/Paying Bills/Financials
- 7) Balance Sheet – Budget to Actual
- 8) EDA Board – Open Forum
- 9) Adjourn