



# BECKER COUNTY

*Economic Development Authority*

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## BECKER COUNTY ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

**Thurs. Feb. 17<sup>th</sup>, 2022**

**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) CLA Audit Questionnaire for Board Members to fill out and sign.
- 3) Approval of Regular Board Agenda
- 4) Approval of Regular Minutes from January EDA Board Meeting
- 5) Consent Items – Approval Needed: Check Registers, Paying Bills, and Financials
- 6) Housing Updates:
  - **Hwy 34 & Willow:** Amortization Schedule/Terms Discussion (*see various related attachments*)
  - **Public Housing Update:** well bids, Jerome court decision, Attorney invoice.
  - **Foster Youth to Independence Initiative** (*see attached MOU*)
  - **WRT Update:** withdrawal from reserves approval, conversion of unit update.
  - **MURL Update**
- 7) Economic Development
  - **ARPA Projects – Broadband Assessment Update**
  - **Childcare Update:** Startup Grant Application Changes Proposed (*attached*), Navigational Assistance Grants and Childcare Rehab Space grant (staff providing grant writing assistance)
- 8) Balance Sheet – Budget to Actual
- 9) EDA Board – Open Forum
- 10) Adjourn