



BECKER COUNTY

Economic Development Authority

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BECKER COUNTY ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

Thurs. April 21, 2022

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 March EDA Board Meeting
- 4) Consent Items – Approval Needed: Check Registers, Paying Bills, and Financials
- 5) Housing Updates:
 - Public Housing
 - MURL Update
 - WRT Update
- 6) Economic Development
 - **Northwest MN Dental Collaboration Project Overview**: Jane Neubauer
 - **Broadband**: Kyle Moorhead/Eileen Smith (Hometown Fiber)
 - a. Summary of Recommendations based on the findings in the March 5th Technical Review of Broadband Proposals (*See HF Becker County Response to Questions Attachment*).
 - b. Hometown Fiber Proposal for Professional Services (per March EDA meeting – *See Attachment from HF Proposal for BC Broadband Prof. Services*).
 - **Bank Changes Update** – Mary
- 7) Balance Sheet – Budget to Actual
- 8) EDA Board – Open Forum
- 9) Adjourn