



BECKER COUNTY

Economic Development Authority

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**BECKER COUNTY
ECONOMIC
DEVELOPMENT
AUTHORITY
BOARD MEETING**

**Thurs. June 16th, 2022
3:30 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) 3:30 Call Regular Meeting to Order
- 2) Approval of Regular Board Agenda
- 3) Approval of Regular Minutes from May EDA/HRA Board Meeting
- 4) Consent Items – Approval Needed: Check Registers, Paying Bills, and Financials
- 5) Housing Updates:
 - Public Housing
 - Update of Public Housing Lease
 - MURL Update
 - Anderson Payoff of MURL loan & Housing Rehab repayment agreement.
 - WRT Update
- 6) 4:00 Becker County EDA 2021 Audit exit interview with CLA (virtual meeting)
- 7) Economic Development
 - Review of May ARPA updates (Pat Oman)
 - **Broadband** – DEED announcement of \$95M in grant funding for Broadband Expansion.
 - **Role and direction of the EDA/HRA – Committee discussion.**
- 8) Balance Sheet – Budget to Actual
- 9) 2022 Budget Report – year to date, 2019 – 2021 Department income & Expenditures.
- 10) EDA Board – Open Forum
- 11) Adjourn