



BECKER COUNTY

Economic Development Authority

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**BECKER COUNTY
ECONOMIC
DEVELOPMENT
AUTHORITY
BOARD MEETING**

**Thurs. July 21st, 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:
 - a) Public Housing
 - b) MURL Update
 - c) Anderson Payoff of MURL loan & Housing Rehab repayment agreement.
 - d) WRT Update
- 6) Economic Development
 - a) EDA Monthly Reports – Budget Sheet and Balance Sheet
 - b) Review of ARPA updates - Pat Oman
 - c) State Broadband Grant – Pat Oman
 - d) Economic Development position – Pat Oman
 - e) Dunton Locks – DNR grant to replace the shelter
 - f) Business letter
- 7) EDA Board – Open Forum
- 8) Adjourn