



BECKER COUNTY

Economic Development Authority

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Becker County
Economic Development Authority
Board Meeting

Thurs. October 20th, 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

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) EDA Loans
 - d) PHA five year Action Plan review – public hearing at the November EDA meeting.
- 6) Economic Development
 - a) EDA Monthly Reports – Budget Sheet and Balance Sheet
 - b) Drake Property – deed restriction removed
 - c) Update on the Wannigan Park project and development of the Heartland Trail (Hank Ludke)
 - d) Childcare update
 - i) Ecumen grant request update
 - e) Childcare update – Tammy Anderson
 - f) Review of ARPA updates - Pat Oman
- 7) EDA Board – Open Forum
- 8) Adjourn