



COUNTY OF BECKER
Economic Development Authority
915 Lake Ave, Detroit Lakes, MN 56502-1617
218-846-7316
website: www.co.becker.mn.us

**BECKER COUNTY ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING -
REGULAR MEETING MINUTES**

November 17, 2022 (Draft minutes)

3:30 p.m.

1st Floor Board Room

Becker County Courthouse

ATTENDEES: Larry Knutson, Hank Ludtke, Abby Anderson, Tom Klyve, Steve Skoog, Richard Vareberg, Sean Felker, Karen Mulari

OTHER ATTENDEES: Angela Lefebvre (Becker County), Laura McKnight (MMCDC), Pat Oman (Becker County), Robyn Beck (MMCDC), Julie Nelmark (MMCDC), Heather Hamlin (MMCDC Real Estate Developer)

1. **Call Meeting to Order:** Ludtke called the Regular meeting to order at 3:30 p.m.
2. **Approval of Board Agenda as amended with addition to Public Hearing** [Motion by Felker, 2nd by Knutson, motion carried.](#)
3. **Approval of October 2022 Meeting Minutes:** No additions or corrections. [Motion to approve with corrections by Klyve, 2nd by Felker, motion carried.](#)
4. **Consent Items: Check Registers/Paying Bills/Financials:**
 - Work order #1761 calculations are incorrect. Change to be made by MMCDC.
 - [Motion to approve October bills and accept financials by Knutson, 2nd by Vareberg - motion carried.](#)
5. **Housing Update (Laura McKnight)**
 - **Public Housing: Public Hearing** –
 - Per Robyn Beck (MMCDC) Public housing is currently full, no new updates.
 - **MURL-** update by MMCDC staff.
 - **Skramstad House** Heather Hamlin (MMCDC Real Estate Developer) recommended to list the house for sale “as is”. Interested party bids will be accepted through December 31, 2020, per the board recommendation. House is located on County Hwy 21. [Motion by Knutson, 2nd by Mulari. Motion carried.](#)
 - **Sprouls** –More discussion is needed but lifting the house and putting in a basement is an option. Quotes will be requested to see what can be done since the house is so old. More discussion about what to do with tenant while the work is being done. House would have to be assessed for the buyout option.
 - **Public Hearing-** Motion to open the public hearing. [Motion by Knutson, 2nd by Mulari. Motion carried](#)
Motion to close the public hearing. [Motion by Knutson, 2nd by Mulari. Motion carried](#)
 - **PHA 5 Year Action Plan Review**
 - No policies updated. [Motion to accept plan by Klyve, 2nd by Felker. Motion carried.](#)
 - [Motion by Vareberg, 2nd by Klyve to accept the Housing update. Motion carried.](#)
6. **Economic Development**
 - **Monthly Reports-**Budget sheet and Balance Sheet. [Motion by Knutson, 2nd by Vareberg. Motion carried](#)

7. Open Forum-

Ludke pointed out a newspaper article that a donation of \$100,000 has been given to the Wannigan Park Project by Daggett Truck Lines and KLN.

8. Adjournment (4:09 p.m.)

ATTEST:

Respectfully submitted:

/s/ Steve Skoog

Land Use Director

(Acting EDA Coordinator)

/s/ Hank Ludtke

EDA Board President