



BECKER COUNTY

Economic Development Authority

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Becker County
Economic Development Authority
Board Meeting

Thursday, 2/16/2023
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 January EDA/HRA Board Meeting
- 4) Consent items-Approval needed: Check registers, paying bills, and financials
- 5) Housing Updates
 - a) Housing Budgets
 1. Public Housing Capital Needs Assessment. (Budget has been approved)
 2. Maple Avenue Apts. Budget and Capital Needs Assessment
 3. Willow Property transitional living unit - Budget and Capital Needs assessment
 4. Hidden Hills Group Home Budget and Capital Needs Assessment.
 - c) MURL Update
 - d) MURL Home disposal
 1. Appraisal review

2. Next step – review of offers.

6) Economic Development

- a) EDA Monthly Reports
 - i. Budget Sheet
 - ii. Balance Sheet
 - iii. CLA Audit
 - iiii. Authorized signators for EDA

b) Heartland Trails-Bonding Update

8) Child Care Foundation Funding discussion

9) EDA Board-Open Forum

10) Adjourn