



# BECKER COUNTY

## *Economic Development Authority*

915 Lake Ave., Detroit Lakes, MN 56501

- **telephone: 218-846-7330**  
**Website: [www.co.becker.mn.us](http://www.co.becker.mn.us)**

Becker County  
Economic Development Authority  
Board Meeting

Thursday, 3/16/2023  
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 February EDA/HRA Board Meeting
- 4) Consent Items-Approval needed: Check registers, paying bills, and financials
- 5) **Housing Updates** (MMCDC - Laura)
  - a) MURL Update
  - b) Public Housing
  - c) Housing Choice Voucher Program
  - d) Maple Avenue Apartments
  - e) West River Townhomes
  - f) Willow Property
  - g) Highway 34 home
  - h) Hidden Hills Group Home
  - i) Becker County Workshop

6) **Economic Development**

- a) EDA Monthly Reports (Mary H.)
  - i. Budget Sheet
  - ii. Balance Sheet
- b) Heartland Trail - Bonding Update (Hank)
- c) Child Care Foundation Funding update (Steve)
- d) ARPA Updates (Pat)

7) EDA Specialist – update to Board (Pat)

- 8) Organizational document review (Pat)
- a) Enabling Resolution
  - b) Resolution 03-99-3G HRA becomes part of EDA
  - c) EDA By-laws (2003)
  - d) Policies – available upon request
    - i. Funds Transfer policy
    - ii) Investment policy
    - iii) Check signing policy
    - iv) Business Subsidy policy
    - v) Conflict of Interest policy
    - vi) Loan payment policy

9) CEDS review (Pat)

10) EDA Board-Open Forum

11) Adjourn

