



BECKER COUNTY

Economic Development Authority

915 Lake Ave., Detroit Lakes, MN 56501

- **telephone: 218-846-7330**
Website: www.co.becker.mn.us

Becker County
Economic Development Authority
Board Meeting

Thursday, 4/20/2023
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 March EDA/HRA Board Meeting
- 4) Board member Oath of Office
- 5) EDA Monthly Reports (Mary H.)
 - i. Budget Sheet
 - ii. Balance Sheet
- 6) Consent Items-Approval needed: Check registers, paying bills, and financials
- 7) **Housing Updates** (MMCDC - Laura)
 - a) MURL Update
 - b) Public Housing:
 - i. Bids for approval
 - ii. Insurance Claim for PH #21

- iii. Termination of Lease
- c) MMCDC Housing Update
- d) MN City Participation Program Participant (MCPPI)
 - i. March Usage Report
 - ii. 2023 MCPPI Background and Summary Information
 - iii. 2023 MCPPI social media
 - iv. 2023 MCPPI marketing template
 - v. 2023 MCPPI press release.

8) Economic Development

- a) Special Revenue Updates (Pat)
- b) Organizational document review (Pat)
- c) Enabling Resolution Review (Pat)
- d) Community Connect Grant – USDA Broadband Grant discussion

9) EDA Board-Open Forum

10) Adjourn