

BECKER COUNTY

Economic Development Authority

915 Lake Ave., Detroit Lakes, MN 56501

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Becker County Economic Development Authority Board Meeting Thursday, 5/18/2023 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 p.m. call regular meeting to order
- 2) Approval of regular Board Agenda
- 3) Approval of Regular Minutes from April 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) MMCDC Housing Update

8) Economic Development

- a) Special Revenue Projects Updates
- b) Comprehensive Economic Development Strategy (CEDS)
- c) County Enabling Resolution
- 9) EDA Board Open Forum
- 10) Adjourn