

# **COUNTY OF BECKER**

## **ECONOMIC DEVELOPMENT AUTHORITY**

REGULAR MEETING AGENDA

Becker County 915 Lake Avenue Detroit Lakes, MN 56501

Thursday, July 20th, 2023

3:30 PM

1st Floor Board Room Courthouse

THE BECKER COUNTY EDA WILL ENHANCE THE QUALITY OF LIFE BY PROMOTING AND DEVELOPING HOUSING & ECONOMIC OPPORTUNITIES

## **MEETING AGENDA**

- I. CALL REGULAR MEETING TO ORDER 3:30 PM
- II. APPROVAL OF REGULAR AGENDA
- III. APPROVAL OF REGULAR MEETING MINUTES FROM JUNE 15<sup>TH</sup>, 2023
- IV. CONSENT ITEMS (APPROVAL NEEDED)
  - a. Check Registers, Paying Bills, Financials
  - b. Per Diem for Housing Subcommittee

## V. EDA MONTHLY REPORTS

- a. Budget Sheet
- b. Balance Sheet

#### VI. HOUSING UPDATES

- a. Minnesota Urban and Rural Homesteading (MURL) Update
- b. Midwest Minnesota Community Development Corporation (MMCDC) Update
- c. MN City Participation Program (MCPP)
- d. Housing Subcommittee Report

## VII. ECONOMIC DEVELOPMENT

- a. MMCDC Management Service Contract
- b. EDA Budget Summary
- c. Policies, Programs, Funding
- d. EDA Specialist Update

#### VIII. EDA BOARD - OPEN FORUM

IX. ADJOURN

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