



COUNTY OF BECKER

ECONOMIC DEVELOPMENT AUTHORITY

REGULAR MEETING AGENDA

Becker County
915 Lake Avenue
Detroit Lakes, MN 56501

Thursday, August 17th, 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 JULY 20TH, 2023
- IV. EDA BOARD – OPEN FORUM
- V. CONSENT ITEMS (APPROVAL NEEDED)
 - a. Check Registers, Paying Bills, Financials
- VI. EDA MONTHLY REPORTS
 - a. Budget Sheet
 - b. Balance Sheet
- VII. HOUSING UPDATES
 - a. Minnesota Urban and Rural Homesteading (MURL) Update
 - b. Midwest Minnesota Community Development Corporation (MMCDC) Update
 - c. MN City Participation Program (MCP) Update
 - d. Housing Subcommittee Report
- VIII. ECONOMIC DEVELOPMENT
 - a. MMCDC Management Services Contract Review
 - b. Economic Development Specialist
 - c. Enabling Resolution
 - d. EDA Bylaws
- IX. ADJOURN