



COUNTY OF BECKER

ECONOMIC DEVELOPMENT AUTHORITY

REGULAR MEETING AGENDA

Becker County
915 Lake Avenue
Detroit Lakes, MN 56501

Thursday, November 16th, 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 OCTOBER 19TH, 2023
APPROVAL OF SPECIAL MEETING MINUTES FROM SEPTEMBER 27TH, 2023
APPROVAL OF SPECIAL MEETING MINUTES FROM OCTOBER 31ST, 2023
- IV.** EDA BOARD – OPEN FORUM
- V.** EDA MONTHLY REPORTS
 - a. Budget Sheet
 - b. Balance Sheet
- VI.** CONSENT ITEMS (APPROVAL NEEDED)
 - a. Check Registers, Paying Bills, Financial Statements
- VII.** HOUSING UPDATES
 - a. Minnesota Urban and Rural Homesteading Update
 - b. Midwest Minnesota Community Development Corporation Update
 - c. Housing Management Services Contract Update
 - d. MN City Participation Program Update
- VIII.** ECONOMIC DEVELOPMENT
 - a. Frazee Industrial Park
 - b. EDA Needs Assessment
 - c. EDA Specialist Report
- IX.** ADJOURN