



COUNTY OF BECKER

ECONOMIC DEVELOPMENT AUTHORITY

SPECIAL MEETING AGENDA

Becker County
915 Lake Avenue
Detroit Lakes, MN 56501

Friday December 1st, 2023

Time – 8:00 am

3rd Floor Meeting Room Courthouse

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

ATTENDED: HANK LUDTKE, KAREN MULARI, RICHARD VAREBERG, ERIKA JEPSON, SEAN FELKER, TOM KLYVE, ABBY ANDERSON (V)
OTHER: CODY PIPER, PAT OMAN, MARY HENDRICKSON
ABSENT: NONE

SPECIAL MEETING AGENDA

- I. CHAIR LUDTKE CALLED EDA SPECIAL MEETING TO ORDER AT 8:05 AM
 - a. Special Meeting called to order by chair Hank Ludtke at 8:05 am.

- II. MMCDC MANAGEMENT SERVICES CONTRACT PROPOSAL WAS REVIEWED. SEND NEW PROPOSAL FOR 1 YEAR 200,000 SO EDA CAN EVALUATE FUTURE PROJECTS.
 - a. EDA reviewed MMCDC proposal and reviewed internal budget and expenditures. The EDA would like to enter into a 1-year agreement at a proposed amount of \$200,000 so they can evaluate future projects and how they might impact future contractual requirements. Motion by Klyve; Seconded by Vareberg. Motion carried.

- III. ADJOURNED AT 8:55 AM
 - a. The meeting adjourned at 8:54 am by chair Hank Ludtke.