



COUNTY OF BECKER

ECONOMIC DEVELOPMENT AUTHORITY

REGULAR MEETING AGENDA

Becker County
915 Lake Avenue
Detroit Lakes, MN 56501

Thursday, December 21st, 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 NOVEMBER 17TH, 2023
APPROVAL OF SPECIAL MEETING MINUTES FROM DECEMBER 1ST, 2023
- IV. PUBLIC HOUSING AGENCY PLAN – ANNUAL PUBLIC HEARING AND ANNUAL APPROVAL
- V. EDA BOARD – OPEN FORUM
- VI. CONSENT ITEMS (APPROVAL NEEDED)
 - a. EDA Budget and Balance Sheets
 - b. EDA Audit Services and REAC
 - c. Housing Check Registers, Paying Bills, Financial Statements
- VII. HOUSING UPDATES
 - a. Midwest Minnesota Community Development Corporation Update
 - b. Public Housing Budgets 2024 Approval
 - c. Bad Debt Write offs 2023 Approval
 - d. Minnesota Urban and Rural Homesteading Update
 - e. MN City Participation Program Final
- VIII. ECONOMIC DEVELOPMENT
 - a. EDA Updates
 - b. U of MN Extension - Community Economics
- IX. ADJOURN