



COUNTY OF BECKER

ECONOMIC DEVELOPMENT AUTHORITY

REGULAR MEETING AGENDA

Becker County
915 Lake Avenue
Detroit Lakes, MN 56501

Thursday, February 15th, 2024

3:30 PM

3rd Floor Meeting 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 JANUARY 18TH, 2023**
- IV. OPEN FORUM**
 - a. Karen Pifher - Creative Community Consulting (3:35 PM)
- V. CONSENT ITEMS (APPROVAL NEEDED)** (3:45 PM)
 - a. EDA - Budget and Balance Sheets
 - b. 2024 Budget Update
 - c. Housing - Registers, Bills, and Financial Statements
- VI. HOUSING**
 - a. Midwest Minnesota Community Development Corporation (4:00 PM)
 - i. Public Housing Updates
 - ii. MURL Loan Report
 - b. Public Housing Agency – Annual Civil Rights Certification
 - c. Public Housing Overview Presentation (4:15 PM)
 - d. Housing Subcommittee Report
 - e. MN City Participation Program 2024
- VII. ECONOMIC DEVELOPMENT**
 - a. U of M Extension – Economic Futures Workshop Proposal (4:45 PM)
 - b. Economic Development Specialist Updates
 - i. Projects and Updates
 - ii. MN DEED Updates
- VIII. ADJOURN** (5:00 PM)