



COUNTY OF BECKER

ECONOMIC DEVELOPMENT AUTHORITY

REGULAR MEETING AGENDA

Becker County
915 Lake Avenue
Detroit Lakes, MN 56501

Thursday, March 21st, 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 FEBRUARY 15TH, 2024**
- IV. OPEN FORUM**
- V. CONSENT ITEMS (APPROVAL NEEDED)**
 - a. EDA Budget and Balance Sheets
 - b. Housing Check Registers, Bills, and Financial Statements
 - c. MURL Loan Report
- VI. HOUSING** (4:00 PM)
 - a. Midwest Minnesota Community Development Corporation
 - i. Public Housing Updates
 - ii. Public Housing Overview Presentation
 - b. EDA/HRA Property Lease – Willow Property
 - c. Housing Software Agreement Discussion
 - d. Housing Subcommittee Report
- VII. ECONOMIC DEVELOPMENT** (4:45 PM)
 - a. U of M Extension – Economic Futures Workshop
 - b. Economic Development Specialist
 - i. Strategic Planning & Comprehensive Strategy (CEDS)
 - ii. EDA Website Updates
 - iii. Project Updates
- VIII. ADJOURN** (5:00 PM)