



BECKER COUNTY

Economic Development Authority

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**BECKER COUNTY
ECONOMIC DEVELOPMENT AUTHORITY
ANNUAL MEETING**

**THUR. March 21st, 2024 3:00 P.M.
1st Floor Board Room
Becker County Court House
Detroit Lakes, MN**

MISSION STATEMENT:

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

AGENDA

- 1) Call Annual Meeting to Order
- 2) Roll Call
- 3) Oath of Office
- 4) Approval of Annual Meeting Agenda
- 5) 2024 Annual Meeting
 - a. Elect Officers (Verbal)
 - i. President
 - ii. Vice President
 - iii. Treasurer
 - iv. Assistant Treasurer/Secretary (need not be held by director)
 - b. Appoint Executive Director
- 6) EDA Board of Directors
 - a. Board of Directors Conflict of Interest Policy
 - b. Accept 2024-2025 Depository Banks as Midwest Bank and Bremer Bank
 - i. Approve Signatories (2) for Depository Banks
 - c. Approve 2024 regular meeting schedule, time, and location
 - d. Subcommittee Consideration & Approvals
 - i. Housing Subcommittee
 - ii. Other Subcommittee
 - e. Accept legally designated newspaper (Detroit Lakes Saturday)
- 7) EDA Bylaws Discussion
- 8) 2024 EDA General Fund Budget Review
- 9) Adjourn