



BECKER COUNTY

Economic Development Authority

915 Lake Ave., Detroit Lakes, MN 56501

telephone: 218-846-7330

Website: www.co.becker.mn.us

**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) Annual Meeting called to order at 3:07 by Hank Ludtke
- 2) Roll Call - Abby Anderson, Sean Felker, Cody Piper, Erica Jepson, Tom Klyve (v), Karen Mulari (v), Mary Hendrickson, Richard Vareberg
- 3) Oath of Office recited by each Board Director and Staff
- 4) Approval of Annual Meeting Agenda. Motion Jepson; Second Felker. Motion Carried.
- 5) 2024 Annual Meeting
 - a. Elect Officers (Verbal)
 - i. President - Mulari nominates Ludtke; Seconded by Vareberg. Motion carried.
 - ii. Vice President - Ludtke nominates Mulari; Seconded by Jepson. Motion Carried.
 - iii. Treasurer - Jepson nominates Anderson; Seconded by Felker. Motion Carried.
 - iv. Assistant Treasurer/Secretary (need not be held by director)
Motion to appoint Becker County Auditor Mary Hendrickson by Jepson; Second by Felker. Motion Carried.
 - b. Appoint Executive Director - Motion to appoint EDA Specialist Cody Piper as Executive Director by Felker; Second by Jepson. Motion Carried
- 6) EDA Board of Directors
 - a. Board of Directors Conflict of Interest Policy filled out and signed by each board member present. Klyve and Mulari will sign at April 2024 board meeting.
 - b. Accept 2024-2025 Depository Banks as Midwest Bank and Bremer Bank
Motion by Jepson; Second by Mulari. Motion Carried
 - i. Approved Signatories for Depository Banks will be Mary Hendrickson and Abby Anderson.
 - c. Approve 2024 regular meeting schedule, time, and location. Motion by Anderson; Second by Jepson. Motion carried.
 - d. Subcommittee Consideration & Approvals
 - i. Housing Subcommittee meeting schedule and members (Jepson/Klyve/Felker) approved. Motion by Mulari; Second by Klyve. Motion carried.
 - ii. Other Subcommittee discussion to establish for Business advisory and policy tabled by Ludtke.
Second by Felker. Motion carried.
 - e. Accept legally designated newspaper (Detroit Lakes Saturday) by Anderson; Second by Mulari. Motion carried.
- 7) EDA Bylaws - Establish a revizor committee to draft changes and verify policies (Jepson, Klyve, Anderson) Motion by Felker; Second by Mulari. Motion Carried.
- 8) 2024 EDA General Fund Budget Review
- 9) Annual Meeting adjourned at 3:30 by Ludtke.