



COUNTY OF BECKER

ECONOMIC DEVELOPMENT AUTHORITY

REGULAR MEETING AGENDA

Becker County
915 Lake Avenue
Detroit Lakes, MN 56501

Thursday, April 18th, 2024

3:30 PM

1st 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

II. APPROVAL OF REGULAR AGENDA

III. APPROVAL OF REGULAR MEETING MINUTES FROM MARCH 21ST, 2024

IV. APPROVAL OF 2024 ANNUAL MEETING MINUTES

V. OPEN FORUM

VI. CONSENT ITEMS

a. Financials and Claims

- i. EDA Budget and Balance Sheets
- ii. Housing Check Registers, Bills, and Financial Statements

b. Reports

- i. Minnesota City Participation Program (MCP) Monthly Report
- ii. MURL Loan Monthly Report

VII. HOUSING

a. Midwest Minnesota Community Development Corporation

- i. Approve Carpet Bid for 340 Falcon St
- ii. Public Housing Updates
- iii. Section 8 Voucher Overview Presentation

b. Housing Subcommittee Report

VIII. ECONOMIC DEVELOPMENT

a. Economic Futures Workshop Update

b. Child Care Startup Grant Funds Recommendation

c. EDA Specialist Report

- i. Annual Audit Date
- ii. Meeting Schedule Request
- iii. MAPCED Updates
- iv. Economic Development Summit

IX. ADJOURN