



COUNTY OF BECKER
ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA

Becker County
915 Lake Avenue
Detroit Lakes, MN 56501

Thursday, May 16th, 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 APRIL 18TH, 2024**
- IV. OPEN FORUM**
- V. ANNUAL AUDIT PRESENTATION – CLA CLIFTON LARSON ALLEN**
- VI. CONSENT ITEMS**
 - a. Financials/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 UPDATES**
 - a. Midwest Minnesota Community Development Corporation
 - i. Public Housing Updates
 - b. Local Government Programs
- VIII. ECONOMIC DEVELOPMENT**
 - a. EDA Specialist Report
 - i. Economic Futures Workshop Update
 - ii. ECDF Recommendation Review
 - iii. EDAM Mentorship
- IX. ADJOURN**