



COUNTY OF BECKER

ECONOMIC DEVELOPMENT AUTHORITY

REGULAR MEETING AGENDA

Becker County
915 Lake Avenue
Detroit Lakes, MN 56501

Wednesday June 26th, 2024

3:00 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 MAY 16TH, 2024**
- IV. OPEN FORUM**
- V. CONSENT ITEMS**
 - a. Financials/Claims
 - i. EDA Month End Budget and Balance Sheets
 - ii. Housing Check Registers
 - iii. Housing Month End Budget and Balance Sheets
 - b. Monthly Reports
 - i. Minnesota City Participation Program (MCP) Monthly Report
 - ii. MURL Loan Monthly Report
- VI. HOUSING**
 - a. Midwest Minnesota Community Development Corporation
 - i. Public Housing Roofing Bids
 - ii. Public Housing Updates
 - b. Housing Subcommittee Report
- VII. ECONOMIC DEVELOPMENT**
 - a. Annual Audit Presentation Results Discussion
 - b. Economic Futures Workshop Review
 - c. EDA Specialist Updates
- VIII. ADJOURN**