



COUNTY OF BECKER

ECONOMIC DEVELOPMENT AUTHORITY

REGULAR MEETING AGENDA

Becker County
915 Lake Avenue
Detroit Lakes, MN 56501

Wednesday July 18th, 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 JUNE 26TH, 2024

IV. OPEN FORUM

V. CONSENT ITEMS

a. Financials/Claims

- i. EDA Month End Budget and Balance Sheets
- ii. Housing Month End Budget and Balance Sheets
- iii. Housing Check Registers and Maintenance Records

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 Updates
- ii. Capital Projects Summary

b. PHA Software Proposal

c. Housing Subcommittee Report

VII. ECONOMIC DEVELOPMENT

a. EDA Specialist Updates

- i. Special Levy Budget Preliminary
- ii. Economic Futures - Community Dialogue
- iii. BRE Initiatives

VIII. ADJOURN