



COUNTY OF BECKER

ECONOMIC DEVELOPMENT AUTHORITY

REGULAR MEETING AGENDA

Becker County
915 Lake Avenue
Detroit Lakes, MN 56501

Thursday August 15, 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

- 1. CALL REGULAR MEETING TO ORDER**
- 2. APPROVAL OF REGULAR AGENDA**
- 3. APPROVAL OF REGULAR MEETING MINUTES FROM JULY 18TH, 2024**
- 4. OPEN FORUM**
- 5. CONSENT ITEMS**
 - 5.1. EDA Month End Budget and Balance Sheets
 - 5.2. Housing Month End Budget and Balance Sheets
 - 5.3. Housing Check Registers and Maintenance Records
 - 5.4. Flooring Bids – Public Housing Unit 18
 - 5.5. PHA Software Agreement
 - 5.6. Monthly Reports – MCPP, Capital Funds, MURL
- 6. HOUSING**
 - 6.1. MURL Property Discussion
 - 6.2. Public Housing Updates
 - 6.3. MHFA Inspection Report
 - 6.4. Management Contract Annual Review
 - a. Management Services Recap
 - b. 2024 Review and Deliberation
 - 6.5. Housing Subcommittee Report
- 7. ECONOMIC DEVELOPMENT**
 - 7.1. Special Levy Budget Resolution
 - 7.2. Subsidy Policy and Application Drafts
 - 7.3. Community Dialogue presentation
- 8. ADJOURN**