



COUNTY OF BECKER

ECONOMIC DEVELOPMENT AUTHORITY

SPECIAL MEETING AGENDA

Becker County
915 Lake Avenue
Detroit Lakes, MN 56501

Wednesday, September 11th, 2024

Time – 3:30pm

1st Floor Board Room Courthouse

*THE BECKER COUNTY EDA WILL ENHANCE THE QUALITY OF LIFE BY PROMOTING
AND DEVELOPING HOUSING & ECONOMIC OPPORTUNITIES*

Attendance: Hank Ludtke, Erica Jepson, Tom Klyve, Karen Mulari, Sean Felker, Richard Vareberg

Staff/Other: Cody Piper, Mary Hendrickson

Absent: Abby Anderson

SPECIAL MEETING AGENDA

I. CALL EDA SPECIAL MEETING TO ORDER

Chair Hank Ludtke called the meeting to order at 3:30 pm.

II. APPROVE SPECIAL MEETING AGENDA

Motion to approve the special meeting agenda by Mulari; second by Klyve; motion carried unanimously.

III. BECKER COUNTY EDA HOUSING MANAGEMENT SERVICES CONTRACT PROPOSAL 2025 3

Motion to approve the housing management services proposal from Midwest Minnesota Community Development Corporation (MMCDC) for the amount of \$220,888 effective January 1st, 2025 through December 31st, 2025 by Felker; seconded by Mulari; motion carried unanimously.

IV. ADJOURN

Chair Ludtke adjourned the meeting at 4:19 pm.