



COUNTY OF BECKER

ECONOMIC DEVELOPMENT AUTHORITY

REGULAR MEETING AGENDA

Becker County
915 Lake Avenue
Detroit Lakes, MN 56501

Thursday September 19th, 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 AUGUST 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, Invoices, and Maintenance Records
 - 5.4. Monthly Reports (MCPD and MURL)
- 6. HOUSING**
 - 6.1. MURL Proposal
 - 6.2. Public Housing Updates
 - 6.3. Public Housing Capital Projects
 - 6.3.1. Capital Fund Summary
 - 6.3.2. Flooring Bids – Public Housing Unit 06
 - 6.4. Housing Management Contract
 - 6.5. Housing Subcommittee Report
- 7. ECONOMIC DEVELOPMENT**
 - 7.1. EDA Levy Resolution
 - 7.2. EDA Specialist Updates
 - 7.3. Strategic Planning
- 8. ADJOURN**