



# COUNTY OF BECKER

## ECONOMIC DEVELOPMENT AUTHORITY

REGULAR MEETING AGENDA

Becker County  
915 Lake Avenue  
Detroit Lakes, MN 56501

Thursday, October 17<sup>th</sup>, 2024

Time – 3:00 pm

1<sup>st</sup> Floor Meeting Room Courthouse

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

- 1. CALL THE REGULAR MEETING TO ORDER**
- 2. APPROVAL OF OCTOBER REGULAR AGENDA**
- 3. APPROVAL OF SEPTEMBER REGULAR MINUTES**
- 4. OPEN FORUM**
- 5. CONSENT ITEMS**
  - 5.1 EDA Month End Financials
  - 5.2 Housing Month End Financials
  - 5.3 Housing Check Registers, Bills, and Receipts
  - 5.4 Monthly Reports
    - 5.4.1 MURL Loan Report
    - 5.4.2 MCPP Usage Report
    - 5.4.3 Capital Funds Report
- 6. HOUSING**
  - 6.1 Public Housing Updates - MMCDC
  - 6.2 Public Housing Roofing Bids - MMCDC
  - 6.3 2025 Payment Standards - MMCDC
  - 6.4 PHA Annual Plan 2025 - MMCDC
    - 6.4.1 Set public hearing date and advertise public notice
  - 6.5 MURL Updates
  - 6.6 Housing Subcommittee Report
    - 6.6.1 Becker County Housing brochure
    - 6.6.2 Home Efficiency Rehab Loan
- 7. ECONOMIC DEVELOPMENT**
  - 7.1 EDA Specialist Report
  - 7.2 Childcare Economic Development Program
  - 7.3 Retail Trade Analysis
  - 7.4 Strategic Planning
- 8. ADJOURN**