

# **COUNTY OF BECKER**

# ECONOMIC DEVELOPMENT AUTHORITY

REGULAR MEETING AGENDA

Becker County 915 Lake Avenue Detroit Lakes, MN 56501

Thursday, November 21<sup>st</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 NOVEMBER REGULAR AGENDA

#### 3. APPROVAL OF OCTOBER REGULAR MINUTES

#### 4. OPEN FORUM

4.1 Retail Trade Analysis Report Update – Fernando Quijano (UMN Extension)

#### 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
- 6.2 PHA Annual Plan 2025
- 6.3 EDA Property Lease Agreements
- 6.4 Housing Subcommittee

### 7. ECONOMIC DEVELOPMENT

- 7.1 EDA Specialist Report
- 7.2 EDA Strategy Plan Concept
- 8 ADJOURN



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