



# COUNTY OF BECKER

## ECONOMIC DEVELOPMENT AUTHORITY

### REGULAR MEETING AGENDA

Becker County  
915 Lake Avenue  
Detroit Lakes, MN 56501

Thursday, December 19<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 DECEMBER REGULAR AGENDA
3. APPROVAL OF NOVEMBER REGULAR MINUTES
4. CONSENT ITEMS
  - 4.1. EDA Month End Financials
  - 4.2. Housing Month End Financials
  - 4.3. Housing Check Registers, Maintenance Records, Bills, Receipts
  - 4.4. Monthly Reports – (MURL, MCPP, Capital Fund)
  - 4.5. MCPP Application and Agreement Authorization
  - 4.6. DDA Job Description Revisions – Economic Development Specialist
5. OPEN FORUM
6. PUBLIC HEARING – ANNUAL PUBLIC HOUSING AGENCY PLANS AND POLICIES
7. HOUSING
  - 7.1. Approval of 2025 HVC Administrative Plan and Administrative and Continued Occupancy Plan for Public Housing Program
  - 7.2. Approval of Bad Debt Write Offs Fiscal Year 2024
    - 7.2.1. Public Housing
    - 7.2.2. West River Townhomes
  - 7.3. Approve Public Housing Budget – Resolution 1-1-2025
  - 7.4. Approve Fiscal Year 2025 Budgets
    - 7.4.1. West River Townhomes
    - 7.4.2. Maple Avenue Apartments
    - 7.4.3. Willow Property
    - 7.4.4. Highway 34 Home
    - 7.4.5. Hidden Hills
    - 7.4.6. Workshop
8. ECONOMIC DEVELOPMENT
  - 8.1. Staff Report
  - 8.2. EDA Strategy Plan Concept
9. ADJOURN