



Becker County

ECONOMIC DEVELOPMENT AUTHORITY

REGULAR MEETING AGENDA

May 22nd, 2025

3:00 PM

1st Floor Board Room Courthouse

AGENDA

1. CALL THE MEETING TO ORDER
2. APPROVAL OF THE AGENDA
3. ANNUAL AUDIT PRESENTATION – CLA CliftonLarsonAllen
4. OPEN FORUM
5. CONSENT AGENDA
 - a. Regular Meeting Minutes – April 17th, 2025
 - b. EDA Financial Statements – Month End April 2025
 - c. Housing Financial Statements – Month End April 2025
 - d. Housing Check Registers, Maintenance and Receipts
 - e. Monthly Reports – MURL and MCPP
6. HOUSING
 - a. Housing Financial Drafts Discussion
 - b. Management Monthly Update
 - i. Maple Avenue Apartments
 - c. Hidden Hills Lease Renewal – EDA Resolution 02-25
 - d. Housing Committee Updates
7. ECONOMIC DEVELOPMENT
 - a. Staff Report
 - i. Building Blocks Grant Update
 - ii. Consultant - Jeff Seigler Recap
 - iii. Workshop Building - Discussion
 - iv. EDA Initiatives and Planning
8. ADJOURNMENT