

## **COUNTY OF BECKER**

## E C ON OM I C D E V E L OP M E N T AU T H OR I T Y

REGULAR MEETING AGENDA

Becker County 915 Lake Avenue Detroit Lakes, MN56501

June 26th, 2025

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

## **AGENDA**

- 1. CALL THE REGULAR MEETING TO ORDER
- 2. APPROVAL OF THE AGENDA
- 3. OPEN FORUM
- 4. CONSENT AGENDA
  - 4.1. May 2025 Regular Meeting Minutes
  - 4.2. EDA Month End May 2025 Financial Statements
  - 4.3. Housing Month End Financials (including summaries)
  - 4.2. Housing Check Registers, Maintenance Records, and Receipts
  - 4.3. Monthly Reports May 2025 MURL and MCPP
- 5. HOUSING
  - 5.1. MMCDC Monthly Updates
  - 5.2. Bids & Estimates
    - 5.2.1. Hidden Hills Well Replacement
  - 5.3. Housing Subcommittee
    - 5.3.1. Statewide Affordable Housing Aid Allocation
    - 5.3.2. Request for Proposal MAA Exterior Bid Packet
    - 5.3.3. Workshop Storage Lease Proposal Dive and Rescue
- 6. ECONOMIC DEVELOPMENT
  - 6.1. Building Blocks Grant
    - 6.1.1. Review Committee Recommendations
  - 6.2. Annual Report
  - 6.3. Strategic Planning
- 7. ADJOURN