

BECKER COUNTY

ECONOMIC DEVELOPMENT AUTHORITY

REGULAR MEETING AGENDA

https://www.co.becker.mn.us/dept/eda/ Telephone:218-846-7330 Becker County 915 Lake Avenue Detroit Lakes, MN56501

August 21st, 2025

3:00 pm

1st 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 THE AGENDA
- 3. OPEN FORUM
- 4. CONSENT AGENDA
 - 4.1. July 2025 Regular Meeting Minutes
 - 4.2. EDA Financial Statements Month End July 2025
 - 4.3. Housing Financial Statements Month End 2025
 - 4.2. Claims Housing Check Registers, Maintenance Records, and Receipts
 - 4.3. Monthly Reports June 2025 (MURL and MCPP)
 - 4.4. Section 8 Management Assessment Program (SEMAP) FY24 Final Score

5. HOUSING

- 5.1. MMCDC Monthly Updates
 - 5.1.1. Public Housing
 - 5.1.2. Housing Choice Voucher Program
 - 5.1.3. Maple Avenue Apartments
 - a) Rental Inspection Report
 - 5.1.4. West River Townhomes
 - 5.1.5. Willow Property
 - a) Property Exterior Pictures
 - 5.1.6. Hidden Hills Property
 - a) Flooring Replacement Bids
 - 5.1.7. Becker County Workshop
 - 5.1.8. MURL Home
 - 5.1.9. Public Housing Insurance Policy
- 5.2. Housing Subcommittee
 - 5.2.1. Maple Avenue Exterior RFP Recommendation
 - 5.2.2. Housing Management Contract Proposal FY 2026 Discussion

6. ECONOMIC DEVELOPMENT

- 6.1. FY2026 Preliminary Budget
- 6.2. Staff Report
- 6.3. Strategic Planning Updates

7. ADJOURN