

# **BECKER COUNTY**

### **ECONOMIC DEVELOPMENT AUTHORITY**

**REGULAR MEETING** 

Becker County 915 Lake Avenue Detroit Lakes, MN56501

December 18th, 2025

3:00 pm

1st Floor Meeting RoomCourthouse

THE BECKER COUNTY EDA WILL ENHANCE THE QUALITY OF LIFE BY PROMOTING AND DEVELOPING HOUSING & ECONOMIC OPPORTUNITIES

## **MEETING AGENDA**

- 1. CALL THE MEETING TO ORDER
- 2. APPROVAL OF THE AGENDA
- 3. OPEN FORUM
- 4. CONSENT AGENDA
  - 4.1. November 2025 Meeting Minutes
  - 4.2. EDA Financial Statements Month End November 2025
  - 4.3. Housing Financial Statements Month End November 2025
  - 4.4. Monthly Claims Check Registers, Maintenance Records, and Receipts
  - 4.5. Monthly Program Reports November 2025 (MURL and MCPP)

## 5. HOUSING

- 5.1. Housing Management Report
- 5.2. MURL Home Improvement Agreement Updates
- 5.3. Proposed Lease FY26 Willow & Extension
- 5.4. Housing Committee Report

#### 6. ECONOMIC DEVELOPMENT

- 6.1. Staff Report
- 6.2. Strategic Priorities Updates
- 6.3. General Discussion
  - 6.3.1. Preliminary Meeting Schedule CY26
  - 6.3.2. Agenda Format

#### 7. MEETING ADJOURN