



BECKER COUNTY

ECONOMIC DEVELOPMENT AUTHORITY

ANNUAL MEETING

Becker County
915 Lake Avenue
Detroit Lakes, MN 56501

January 15, 2026

2:30 pm

1st Floor Meeting Room Courthouse

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

ANNUAL MEETING AGENDA

- 1. CALL THE MEETING TO ORDER**
- 2. ATTENDANCE ROLL CALL**
- 3. ADMINISTER OATH OF OFFICE**
- 4. CONFLICT OF INTEREST STATEMENT**
- 5. APPROVAL OF THE MEETING AGENDA**
- 6. OPEN FORUM**
- 7. ANNUAL MEETING BUSINESS ITEMS**
 - 7.1. Election of Board Officers for 2026
 - a. President (Chair)
 - b. Vice President (Vice-chair)
 - c. Treasurer
 - d. Assistant Treasurer/Secretary
 - 7.2. Approval of Depository Banks for 2026
 - 7.3. Approval of Legal Publication for 2026
 - 7.4. Approval of the Regular Meeting schedule for 2026
 - 7.5. Approval and Appointment of Committees for 2026
 - 7.5.1. Housing Advisory Committee
 - 7.6. Consider Resolution 01-26A
Adopting an Official Seal of the Becker County Economic Development Authority
- 8. Reports and Discussion**
 - 8.1. Board of Director Appointments and Terms Schedule
- 9. ADJOURNMENT OF MEETING**