



COUNTY OF BECKER

Economic Development Authority

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BECKER COUNTY ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

THURS., Dec 12, 2013

3:00 P.M.

**Lake Melissa Room
Human Services Building
Detroit Lakes, MN**

REGULAR MEETING

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

REGULAR MEETING AGENDA

- 1) Call Regular Meeting to order 3:00 P.M.
- 2) Approval of Regular Meeting Agenda
- 3) Approval of Minutes from November 14, 2013 Regular Meeting
- 4) Financial
 - a) Monthly Report
 - b) 2014 HCVP Payment Standards
 - c) FYE 12-31-2013 Year End Accounting Items – Bad Debt
 - d) FYE 12-31-2014 Public Housing Budget
- 5) Maple Avenue Apartments
- 6) Future Direction
- 7) 2013 EDA Fund Balance Classifications
- 8) 2014 EDA Governmental Fund Budget
- 9) Housing Program Update Report
- 10) Economic Development Update Report
- 11) EDA Board – Open Forum
- 12) Adjourn

PLEASE CONTACT THE EDA OFFICE AT 218-846-7316 Extension 7108
IF YOU ARE UNABLE TO ATTEND THE MEETING. THANK YOU!

