



# COUNTY OF BECKER

## *Economic Development Authority*

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## **BECKER COUNTY ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING**

**Thurs., August 14, 2014**

**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
- 2) Approval of Regular Meeting Agenda
- 3) Approval of Minutes from June 10, 2014 Regular Meeting
- 4) Monthly Financial Report
- 5) 2015 Departmental Budget and HRA/EDA Levy
- 6) Housing
  - a) Aug 12<sup>th</sup> Becker County Commissioner Meeting Update
  - b) Maple Avenue Apartments
  - c) Monthly Report
- 7) Economic Development
  - a) Future Direction & Goals for the EDA
  - b) Business Subsidy Policy
  - c) Monthly Report
- 8) EDA Board – Open Forum
- 9) Adjourn

3:00 P.M.

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

