



# BECKER COUNTY

*Economic Development Authority*

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

**WED. Dec. 30, 2015**

**3:00 P.M.**

**1st Floor Commissioners Room  
Becker County Court House  
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 Board Agenda
- 3) Approval of Minutes from November 12, EDA Board Meeting
- 4) Housing
  - Public Hearing: PHA 5 Year/Annual Plan
  - Procurement Standards: Discuss Extension of Grace Period for the Implementation of Procurement Standards (Federal Register Notice 80 FR 54407)
  - Financial Statements as of November 30<sup>th</sup> 2015
  - Proposal for Repairs of a Murl Home that was repossessed
  - PH REAC Inspection scheduled for Jan. 28<sup>th</sup>, 2015
  - Approval/Paying of Bills for Housing
- 5) EDA Board – Open Forum
- 6) Adjourn