



BECKER COUNTY

Economic Development Authority

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BECKER COUNTY ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

**THUR. March 17, 2016
3:00 P.M.**

**2nd Floor Board 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 February 18, EDA Board Meeting
- 4) Housing
 - Financial Statements
 - MURL Program Discussion
 - Agreement to Cancel Contract for Deed
 - 2016 Operating Subsidy
 - Essentia Information Request (Community Health Needs Assessment)
 - West River Townhomes Vacant Land Use – MHFA Reply
- 5) Approval/Paying of Bills
- 6) Economic Development Update: Gary's Furniture, Wind Turbine Projects, Workforce Planning, Dunton Locks County Park Workshop, Trail Route Study Draft/Public Meeting and Hwy 87 Project (Frazee/Heartland Trail), Greater MN Parks and Trails membership renewal (\$300/yr.)
- 7) EDA Board – Open Forum
- 8) Adjourn