



BECKER COUNTY

Economic Development Authority

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BECKER COUNTY ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

**THUR. June 16, 2016
3:00 P.M.**

**1st 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 May 5, EDA Board Meeting
- 4) Housing
 - Guest: Skip Duchesneau, Pres. of DW Jones to talk about new Housing project in DL - a 30 unit development (60% of AMI for majority of units and 4 units of permanent supportive housing)
 - MURL
 - Home Rehab Bids (Hawk St. (2 bids: Bentley and Borthall Const.))
 - Financial Statements
 - Approval of Paying for Bills
- 5) Economic Development Update: Gary's Furniture, Wind Turbine Projects, Workforce Planning Initiative, Becker County Energize, Dunton Locks Projects, Shell Lake Block, Hwy 87 Project, and the Heartland Trail
- 6) EDA Board – Open Forum
- 7) Adjourn