



BECKER COUNTY

Economic Development Authority

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BECKER COUNTY ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

THUR. Aug. 18, 2016

3:00 P.M.

1st Flr. Bd. Rm.

**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 July 21, EDA Board Meeting
- 4) Housing
 - MURL
 - 420 Hawk St.: Approval of New Home Owner; contract signing
 - Other Property: Water damaged home in Lake Park/Insured; Property owners making repairs and management overview role per MURL guidelines.
 - Financial Statements
 - Approval of Paying for Bills
 - Estimated Annual Management Fees
- 5) Economic Development:
 - Budget/Levy Discussion for 2017
 - Broadband
 - Synopsis of Economic Development Initiatives/Projects for 2016
- 6) EDA Board – Open Forum
- 7) Adjourn