



BECKER COUNTY

Economic Development Authority

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BECKER COUNTY ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

Tuesday, Sept. 13, 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 August 18, EDA Board Meeting
- 4) Housing
 - Financial Statements
 - Approval of Paying for Bills
- 5) Economic Development:
 - Audit
 - i. MMCDC Bank Access
 - ii. County Finance Officer assistance
 - Budget/Levy Discussion for 2017
 - EDA General Fund Budget
 - Budget/Levy Handout
 - EDA Levy Resolution
- 6) EDA Board – Open Forum
- 7) Adjourn