



# BECKER COUNTY

*Economic Development Authority*

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

**Thurs, Nov. 17, 2016**

**3:00 P.M.**

**1<sup>st</sup> 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 Oct. 20th, EDA Board Meeting
- 4) Housing
  - Financial Statements
  - Approval of Paying for Bills
  - Administrative Plan Approval (prior to Public Hearing)
  - Looking ahead:
    - December Budget for Public Housing
    - 2016 Audit Prep
- 5) EDA Board Vacancies: Paul Joyce (last mtg. was in October) and Chuck Jost (term up in Jan. 2017; he referenced April as his end date).
- 6) Economic Development Update: Gary's Furniture, Broadband (see email) and Parks and Recreation
- 7) EDA Board – Open Forum
- 8) Adjourn