



BECKER COUNTY

Economic Development Authority

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BECKER COUNTY ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

THUR. July 20, 2017

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 June 15, EDA Board Meeting
- 4) Housing
 - Review of Financial Statements, Balance Sheet and Paying of Bills
 - Maple Avenue – Unit Update
 - Willow Property – Maintenance Concerns
 - MURL – 5023 5th Ave. – LP Preferences/comments: Tear house down – lot can't be built on currently as it is non-conforming: 1) Split lot offer to adjacent homeowners for free; 2) If \$ is sought adjacent owners both must be willing to pay; 3) More opportunity to build per vacant lot to the north.
 - MHP Housing Institute Process:
 - DL Housing Study Update – seeking MHP funding
 - Community Land Trust: Mtg. with MMCDC; Mtg. with DL Area Housing Team (CLT next steps); other
- 5) Economic Development
 - Osage Mkt. Status
 - Gary's Furniture Status
 - Broadband
- 6) EDA Board – Open Forum
- 7) Adjourn