



# BECKER COUNTY

*Economic Development Authority*

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

**WED. Nov. 15, 2017  
3:00 P.M.**

**1<sup>st</sup> 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 October 19, EDA Board Meeting
- 4) Housing
  - Review of Financial Statements, Balance Sheet and Paying of Bills
  - Housing Choice Voucher Administrative Plan
  - West River – Mtg. with Mahube
  - FYI Latest DRAFT – Affordable Housing Strategies (Per Housing Institute Process)
- 5) Economic Development
  - Future Audit
  - Some Additional Perspective/History on Land Swap Offer by DL (RE: Tower Rd. Industrial)
  - Osage Mkt.
- 6) Adjourn