



# BECKER COUNTY

*Economic Development Authority*

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

**Thurs. Dec. 21, 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 November 15, EDA Board Meeting
- 4) Housing
  - Review of Financial Statements, Balance Sheet and Paying of Bills
  - Public Hearing: Approval of PHA Annual Plan
  - Approval of 2018 Budget and Authorization of Board President signature and submit Budget Resolution to HUD
  - Public Housing unit in Audubon
  - Authorization to write off bad debt
  - West River Townhomes – Mtg. with Mahube
  - FYI – Latest Affordable Housing Studies draft being prepped for Housing Institute Mtgs. on the 9<sup>th</sup>/10<sup>th</sup>.
- 5) Economic Development
  - 2017 Reports: Balance Sheet, Housing Admin. Fees and Budget to Actual; 2018 EDA Budget
  - Audit: signing of audit agreement with CLA fir \$17,250 (EDA President and staff signatories)
    - Future Audit Timing: Availability - April 2<sup>nd</sup>, April 30<sup>th</sup>, May 21<sup>st</sup>, June 4<sup>th</sup>
  - Broadband
  - Osage Mkt.
- 6) Adjourn