



BECKER COUNTY

Economic Development Authority

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BECKER COUNTY ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

**Thurs. Feb. 15, 2018
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 January 18th
- 4) Request for Annexation of 26100 No. Tower Rd. by City of Detroit Lakes Housing – Kelcey Klemm
- 5) Employer Assisted Housing (EAH) Program
- 6) Housing
 - Review of Financial Statements, Balance Sheet and Paying of Bills
 - Maple Ave. #205 Flooring Estimates
 - West River Townhomes
 - Exploring Affordable Housing in Lake Park: Bristlin-MMCDC meeting
- 7) EDA Balance Sheet and Budget to Actual
- 8) Economic Development
 - Osage Mkt. Update
 - Wind/Solar Hybrid Update
 - County Landfill Renewable Energy Assessment Opportunity
 - Broadband Legislative Event @ WCI – March 2nd
- 9) Other Issues/Open Forum
- 10) Adjourn