



BECKER COUNTY

Economic Development Authority

915 Lake Ave., Detroit Lakes, MN 56501

telephone: 218-846-7330

Website: www.co.becker.mn.us

BECKER COUNTY ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

Thurs. April 19, 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 March 16, EDA Board Meeting
- 4) Broadband
- 5) Housing
 - Review of Financial Statements, Balance Sheet and Paying of Bills
 - West River Townhomes: MOU
 - HUD Visit
 - Capital Fund Discussion
- 6) Economic Development Update:
 - Housing Institute: Employer Assisted Housing Program Guidelines: Contribution Discussion
 - Osage Mkt. – Minimum Assessment Agreement
 - Childcare Initiative
- 7) Balance Sheet – Budget to Actual
- 8) EDA Board – Open Forum
- 9) Adjourn