



BECKER COUNTY

Economic Development Authority

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BECKER COUNTY ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

Thurs. Jan. 17th, 2019

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 Dec. 20th EDA Board Meeting
- 4) Housing/Economic Development
 - Review of Financial Statements, Balance Sheet and Paying of Bills
 - Approval Follow-up of Providing EDA Funding for January Housing Assistance (\$19,712)
 - WRT Update/Proposal
 - Manna Coop Proposal: Retail Market Hub – A Multi-Channel Approach to Growing Microenterprise in Rural Minnesota
- 5) Balance Sheet – Budget to Actual
- 6) EDA Board – Open Forum
- 7) Adjourn