



# BECKER COUNTY

*Economic Development Authority*

915 Lake Ave., Detroit Lakes, MN 56501

telephone: 218-846-7330

Website: [www.co.becker.mn.us](http://www.co.becker.mn.us)

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

**Thurs. March 21<sup>st</sup>, 2019**

**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 Feb. 21<sup>st</sup> EDA Board Meeting
- 4) Housing/Economic Development
  - Review of Financial Statements, Balance Sheet and Paying of Bills
  - Procurement Policy review
  - Public Housing Update
  - West River Townhomes Update
  - Revenue Recapture
  - MURL cancellation
  - MMCDC Contract (expiring May 1, 2019)
  - Manna Coop Grant
  - CLT, Broadband (article), HOME program (draft flyer), Brightfields (Feb. mtg. minutes; letter of support)
  - Child Care (SMART Goal 4 Discussion: ID CC Supports/Incentives – draft)
- 5) Balance Sheet – Budget to Actual
- 6) EDA Board – Open Forum
- 7) Adjourn