



BECKER COUNTY

Economic Development Authority

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BECKER COUNTY ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

**Thurs. Dec. 19th, 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 Regular Minutes from Nov. 21st EDA Board Meeting
- 4) Balance Sheets/Paying Bills
- 5) Housing/Economic Development
 - 2020 Annual Plan
 - 2020 Public Housing Budget (disc. at Oct. Mtg.)
 - Bad Debt Write Off for 2019
 - MURL Update
 - Public Housing
 - Housing Voucher Updates
 - Becker County Tourism Discussion (see draft attachment entitled "Leisure and Hospitality Industry: Comparing Classifications from 2012 with 2017 for Becker County and Otter Tail County" (gleaned from Dept. of Revenue tax statistics).
- 6) Balance Sheet – Budget to Actual
- 7) EDA Board – Open Forum
- 8) Adjourn