



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

**THUR. Apr 16th, 2020
3:00 P.M.**

**1st Floor Board Room
Becker County Court House
Detroit Lakes, MN**

ANNUAL MEETING

MISSION STATEMENT:

THE BECKER COUNTY EDA WILL ENHANCE THE QUALITY OF LIFE BY PROMOTING AND DEVELOPING HOUSING & ECONOMIC OPPORTUNITIES

ANNUAL MEETING AGENDA

- 1) Call Annual Meeting to Order
- 2) Welcome & Introductions
- 3) Oath of Office
- 4) Election of Officers for 2020
 - President
 - Vice President
 - Treasurer/Secretary
- 5) Approval of 2020 Annual Meeting Agenda
- 6) Approval of Minutes from 2020 Annual Meeting
- 7) EDA Board of Directors
 - Date and Time of 2020 Board Meetings
 - Board of Directors Conflict of Interest Policy
 - 2020-2021 Depository Banks (American National Bank, First Security Bank, United Community Bank, Bell State Bank, Midwest Bank, Wells Fargo Bank and Bremer Bank)
- 8) Audit Exit – Miranda/CLA
- 9) 2020 EDA General Fund Budget Discussion
- 10) Adjourn



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REGULAR MEETING

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REGULAR MEETING AGENDA

1. Call Regular Meeting to Order
2. Approval of Regular Board Agenda
3. Approval of Regular Minutes from Feb. 20th EDA Board Meeting
4. Check Registers/Paying Bills/Financials
5. Housing/Economic Development Update
 - a. Covid 19 impacts
6. MMCDC Contract Update
7. Housing Discussion:
 - a. Review of Projected General Budget for 2020-2023
 - b. HOMe Program
8. Workshop Update
 - a. Human Services Notice of Intent to Vacate – request for EDA Signature
 - b. Extension Contract
9. Balance Sheet – Budget to Actual
10. EDA Board – Open Forum
11. Adjourn