



**COUNTY OF BECKER**  
**Economic Development Authority**  
915 Lake Ave, Detroit Lakes, MN 56502-1617  
218-846-7316  
website: [www.co.becker.mn.us](http://www.co.becker.mn.us)

**BECKER COUNTY ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING - ANNUAL MEETING MINUTES**

**March 18<sup>th</sup>, 2021**

**3:00 p.m.**

**1<sup>st</sup> Floor Board Room/Via Teams**

**Becker County Courthouse**

**ATTENDEES:** Larry Knutson, Hank Ludtke, Karen Mulari (**V**), Richard Vareberg, Sean Felker (**V**), Abby Anderson

**OTHER ATTENDEES:** Robyn Beck, Laura McKnight, Guy Fischer, Mary Hendrickson

- 1. Call Meeting to Order:** Hank Ludtke called the Annual meeting to order at 3:00 p.m.
- 2. Election of Officers:**
  - President – Hank Ludtke (reappointed) nomination to cease (Mulari); motion by Mulari, 2<sup>nd</sup> by Anderson, none opposed – motion carried.
  - V.P. – Karen Mulari (reappointed) nomination to cease (Knutson); motion by Anderson, 2<sup>nd</sup> by Vareberg, none opposed – motion carried.
  - Secretary – Abby Anderson (reappointed) nomination to cease (Mulari) motion by Knutson, 2<sup>nd</sup> by Vareberg, none opposed – motion carried.
- 3. Oath of Office:** all members recited oath of office (Mary)
- 4. Approval of Board Agenda.** Motion by Knutson, 2<sup>nd</sup> by Vareberg, motion carried.
- 5. Approval of Annual 2021 Meeting Agenda:** No changes motion to approve by Mulari, 2<sup>nd</sup> by Knutson.
- 6. Approval of Annual Meeting Minutes (4/2020):** Motion by Knutson, 2<sup>nd</sup> by Mulari, motion carried.
- 7. EDA Bd. of Directors:**
  - **Date and Time of 2021 Bd. Meetings:** As provided in packet (3<sup>rd</sup> Thursday of each month) – no change from 2020.
  - **Board of Directors Conflict of Interest Policy:** read by Auditor and signed by attending members.
  - **2021 Depository Banks:** Motion to keep same depository banks by Knutson, 2<sup>nd</sup> by Mulari.
  - **2021 EDA General Fund Budget:** Motion to accept budget by Knutson, 2<sup>nd</sup> by Anderson.
- 8. Adjourn:** Meeting adjourned.

**ATTEST:**

Respectfully submitted:

/s/ Guy Fischer  
EDA Coordinator

/s/ Hank Ludtke  
EDA Board President