



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

Thurs. July 15th, 2021

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 May EDA Board Meeting (Mtg. not held in June per lack of quorum)
- 4) Economic Development: Business Relief Grant Round 2 discussion
 - See Related MEMO re. Hotels/Other; anticipate Doug Anselmin with Holiday Inn to be in attendance and provide some perspective on what he is experiencing.
- 5) Check Registers/Paying Bills/Financials
- 6) Housing/Economic Development
 - Housing updates
 - Capitalization Policy – for approval
 - MURL
 - Outside Attorney request – for approval
 - American Recovery Plan (ARP) Update
- 7) Balance Sheet – Budget to Actual
- 8) EDA Board – Open Forum
- 9) Adjourn