



# COUNTY OF BECKER

## ECONOMIC DEVELOPMENT AUTHORITY

### REGULAR MEETING AGENDA

Becker County  
915 Lake Avenue  
Detroit Lakes, MN 56501

January 13<sup>th</sup>, 2025

Time – Following Annual Meeting

1<sup>st</sup> Floor Meeting Room Courthouse

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

### AGENDA

1. CALL THE REGULAR MEETING TO ORDER
2. APPROVAL OF THE AGENDA
3. OPEN FORUM
4. ANNUAL AUDIT ITEMS
  - 4.1. Board Member Audit Questionnaires
5. CONSENT AGENDA
  - 5.1. December 19, 2024 Regular Board meeting minutes
  - 5.2. EDA Month End December 2024 Financial Statements
  - 5.3. Housing Admin Fees Reconciliation
- 4.2. Housing December 2024 Check Registers, Maintenance Records, and Receipts
- 4.3. Monthly Reports December 2024
6. HOUSING
  - 6.1. Housing Updates
    - 6.1.1. Capital Needs Assessments
  - 6.2. Reports and programs
    - 6.2.1. Statewide Affordable Housing Aid
    - 6.2.2. Grants and funding
    - 6.2.3. Community updates
7. ECONOMIC DEVELOPMENT
  - 7.1. Staff Report
  - 7.2. Memberships and Trainings
  - 7.3. EDA Strategy Plan
8. ADJOURN

**Info:**

<https://www.co.becker.mn.us/dept/eda/>  
Telephone: 218-846-7330