



# Becker County

## ECONOMIC DEVELOPMENT AUTHORITY

REGULAR MEETING AGENDA

---

February 20<sup>th</sup>, 2025

3:00 PM

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

---

### **AGENDA**

1. CALL THE MEETING TO ORDER
2. APPROVAL OF THE AGENDA
3. OPEN FORUM
4. APPROVAL OF CONSENT AGENDA
  - a. Regular Meeting Minutes - January 16<sup>th</sup>, 2025
  - b. EDA Financial Statements - January 2025
  - c. Housing Financial Statements – Year End 2024 & January 2025
  - d. Housing Check Registers, Maintenance and Receipts
  - e. Monthly Reports – MURL
5. HOUSING
  - a. Housing Management Updates
    - i. Monthly Report
    - ii. Admin Fee Schedule
  - b. Housing Subcommittee Report
6. ECONOMIC DEVELOPMENT
  - a. Land proposal – PIN 50.0012.105
  - b. Childcare Economic Development Grant
  - c. Joint Training Opportunity Request
  - d. Staff Report
7. ADJOURNMENT