



Becker County

ECONOMIC DEVELOPMENT AUTHORITY

REGULAR MEETING AGENDA

March 20th, 2025

3:00 PM

1st Floor Board Room Courthouse

AGENDA

1. CALL THE MEETING TO ORDER
2. APPROVAL OF THE AGENDA
3. BOARD OF DIRECTORS
 - a. District 3 Appointment: Oath of Office
4. OPEN FORUM
5. APPROVAL OF CONSENT AGENDA
 - a. Regular Meeting Minutes – February 20th, 2025
 - b. Annual Meeting Minutes – January 13th, 2025
 - c. EDA Financial Statements - February 2025
 - d. Housing Financial Statements – February 2025
 - e. Housing Check Registers, Maintenance, and Receipts
 - f. Monthly Reports – MURL, MCPP, Capital Funds
6. HOUSING
 - a. Housing Management Updates
 - i. MURL Update
 - ii. Monthly Report
 - b. Housing Subcommittee Report
 - c. Housing Task Force Updates
7. ECONOMIC DEVELOPMENT
 - a. Childcare Economic Development Grant 2025
 - b. Staff Report
 - i. Solar proposal update
 - ii. MAPCED Legislative Platform
 - iii. Economic Development Cooperative Updates
8. ADJOURNMENT