



# BECKER COUNTY

*Economic Development Authority*

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## **BECKER COUNTY ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING**

**Thurs. Jan. 17th, 2020  
3:00 P.M.**

**1<sup>st</sup> 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 Dec. 19<sup>th</sup> EDA Board Meeting
- 4) Check Registers/Paying Bills (Financials if available)
- 5) Housing/Economic Development
  - MURL Update
  - Public Housing Update
  - Discussion about Increasing Admin. Fees. *See related attachment*
  - Discussion about conveyance/sale of 1/10 of an acre land remnant (PH ID# 107018500) to Seaberg' s. *See related memorandum*
  - Resort Survey. *See related memorandum*
- 6) Balance Sheet – Budget to Actual
- 7) EDA Board – Open Forum
- 8) Adjourn