



BECKER COUNTY

Economic Development Authority

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BECKER COUNTY ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

**Thurs. Nov. 18, 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 October EDA Board Meeting
- 4) Consent Items – Approval Needed: Check Registers, Paying Bills, and Financials
- 5) Housing Update:
 - **Public Housing:** Approve bid for Flooring (over \$5,000)
 - **West River Townhomes:** Approve bid for Flooring (over \$5,000)
 - **MURL Update:**
 - Scramsted cancellation update
 - MURL Program: Tom Klyve seeking EDA Board approval to talk with Legislators about using the program's cash for home improvement and ownership with more properties.
 - **Hwy 34 & Willow Building** – Housing Interfund Debt Reconciliation with EDA: Repayment Plan Options

6) Economic Development

- **ARPA - HOMETOWN Fiber** – Update: Bd. Approved \$13,000 in ARPA funding; contract being reviewed by Co. Attorney's Office. Seeking EDA Board approval for contract/President's signature.
- **ARPA - Economic Vitality Videos** – Discussion/overview (Is there interest in proceeding with this project – when should the project be started – seasonal considerations/opportunities). Review 3 cost estimates received from vendors. Seeking EDA/Board approval to proceed with project/recommend vendor.
- **ARPA** - General Process Discussion/Guidance
- **MN City Participation Program (MCPPE)**: Seek approval to continue with the MN City Participation Program for offering low interest Housing Loans for 2022 – signature of EDA President; With document and application (staff to complete) submitted between Jan. 3-14th, 2022.
Note: Becker County 2021 Allocation of \$499,227; Activity: 9 committed loans for a total of \$1,597,153 (275% of allocation usage).

7) Balance Sheet – Budget to Actual

8) EDA Board – Open Forum

9) Adjourn