



COUNTY OF BECKER

ECONOMIC DEVELOPMENT AUTHORITY

SPECIAL MEETING AGENDA

Becker County
915 Lake Avenue
Detroit Lakes, MN 56501

Wednesday, November 1st, 2023

Time - 3:30 PM

3rd Floor Meeting Room Courthouse

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

ATTENDED: HANK LUDTKE, TOM KLYVE, SEAN FELKER, ERICA JEPSON (V), ABBY ANDERSON (V), RICHARD VAREBERG

OTHER: CODY PIPER (BECKER COUNTY) PAT OMAN (BECKER COUNTY), MARY HENDRICKSON (BECKER COUNTY)

ABSENT: KAREN MULARI

SPECIAL MEETING AGENDA

I. CALL EDA SPECIAL MEETING TO ORDER

Special Meeting called to order by Hank Ludtke @ 3:33 pm

II. REQUEST FOR QUALIFICATIONS (RFQ) RESPONSES

One Request For Qualifications submitted and reviewed by board. Submittal by Midwest Minnesota Community and Development Corporation. Motion to accept RFQ and designate Becker County staff to enter into contract negotiations. Motion Vareberg; Second Klyve. Motion carried.

III. RFQ EVALUATION PERIOD, PLANNING, AND PROCEDURES

Contract to be negotiated and proposal brought to future board meetings for approval then secondly approved by the County Board of Commissioners.

IV. ADJOURN

Meeting adjourned at 3:43 pm by Hank Ludtke