Otter Tail County has established a County Economic Development Authority (the "EDA") and transferred some of the powers of the existing Otter Tail County Housing and Redevelopment Authority (the "HRA") to the EDA.

NOW, THEREFORE, the Otter Tail County Board of Commissioners does hereby ordain as follows:

SECTION 1. TITLE. This ordinance shall be known as the Otter Tail County Economic Development Authority and Otter Tail County Housing and Redevelopment Authority Powers Ordinance.

SECTION 2. EDA POWERS. As authorized by Minnesota Statutes, Section 469.094, HRA shall share all powers granted under Minnesota Statutes, Sections 469.001 to 469.047 with the EDA, but the EDA shall not engage in the following programs or activities: Public Housing, Section 8 (Housing Choice Voucher) Program, MHFA Homeowner Rehab Program, MN DEED Small Cities Development Program Grants, and income restricted homeowner and rental rehabilitation.

SECTION 3. HRA POWERS. The HRA shall retain all of its powers and privileges granted under Minnesota Statutes, Sections 469.001 to 469.047.

SECTION 4. SPECIAL BENEFITS TAX. The power to levy special taxes under Minnesota Statutes, Section 469.033, Subdivision 6, may be exercised by the EDA for the purposes of the HRA Powers shared with it and by the HRA for the purposes of the HRA Powers retained by it, subject to a combined limit of the tax permitted to be levied under Minnesota Statutes, Section 469.033, Subd. 6, or successor law. Each of the EDA and HRA shall follow the budget procedures required by that section for the exercise of its HRA Powers and the County Board may by resolution establish limits for each in order for the combined limit to be observed. Revenues of the special benefits tax must be spent only for the purposes authorized in Sections 469.001 to 469.047.

SECTION 5. EFFECTIVE DATE. This ordinance shall be on ________________________.

Adopted by the Otter Tail county Board of Commissioners on ________________________.