



**CDA Board of Directors
Meeting Agenda**

DATE: Wednesday, November 6, 2019
TIME: 12:00 - 1:30 p.m.
PLACE: Thumper Pond, 300 Thumper Lodge Road, Ottertail: Clubhouse loft area

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
 - a. October 2, 2019 meeting minutes
4. Bills and Financials
 - a. September Financial Report
5. Reports
 - a. Director Status Report
 - b. Board Member Updates
6. Regular Business Items
 - a. Consideration of Community Growth Partnership Grant Applications
 - 2019-03: Ottertail – Rusty Anchor Market
 - 2019-04: Vergas – Housing Analysis
 - Discussion of 2020 program funding
 - b. Consideration of Housing Partnership Grant Application
 - Habitat for Humanity – Battle Lake Home
 - Otter Tail County HRA – Needs Analysis for Permanent Supportive Housing
 - c. Housing Growth Initiative
 - Review ‘Big Build’ materials and messaging
 - Housing Summit:
 - December 4 at Thumper Pond
7. Discussion and Communications
 - a. 2020 Meeting Schedule
 - b. Other Communications
 - c. Next meeting:
 - Housing Summit: Wednesday, December 4, 2019 @ Thumber Pond, 9 am – 3 pm
8. Adjournment