



COUNTY OF BECKER

Economic Development Authority

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BECKER COUNTY ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

**THURS., FEBRUARY 12, 2004
4:30 P.M.**

**BECKER COUNTY
COMMISSIONER BOARD ROOM
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 4:30 P.M.
2. Approval of Regular Meeting Agenda
3. Approval of Minutes from January 2004 Regular Meeting
4. Financial Report & Bills
5. Economic Development
 - * *K. Klemm, Frazee City Clerk – Swift Plant Update*
 - * *South 10 Industrial Park Agreement*
 - * *Economic Development Update Report*
6. Housing
 - * *Red Willow Heights*
 - * *Housing Update Report*
 - * *PARIF Update Report*
 - * *County Space Needs Update Report*
 - * *Housing Committee – Duties and Responsibilities*
7. EDA Board of Commissioners
 - * *Networking*
 - * *Goal Setting Roundtable & 2004 EDA Budget*
 - * *County Website - Link to EDA*
8. Open Forum
9. Old/New Business

PLEASE CONTACT THE EDA OFFICE AT 218-846-7330 IF YOU ARE UNABLE TO ATTEND THE MEETING.
THANK YOU!



10. Adjourn

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