



# COUNTY OF BECKER

## Economic Development Authority

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## BECKER COUNTY ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

THURS., APRIL 8, 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
  - ✓ *March 2004 Regular Meeting*
  - ✓ *March 2004 Strategic Planning Meeting*
4. Financial Report
  - ✓ *March Financial Report*
  - ✓ *2003 EDA Audit Report*
5. Economic Development
6. Lake Park Residential Lot Sale
7. Housing
  - ✓ *Agency Plan*
  - ✓ *Housing Update Report*
  - ✓ *Housing Committee – Duties and Responsibilities*
8. EDA Board of Commissioners
  - ✓ *2<sup>nd</sup> Strategic Planning Meeting & 2004 EDA Budget*
  - ✓ *County Website - Link to EDA*
  - ✓ *General Discussion – Networking*
9. Open Forum
10. Old/New Business



11. Adjourn

