



COUNTY OF BECKER

Economic Development Authority

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BECKER COUNTY ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

THURS., JUNE 10, 2004
4:00 P.M.

FRAZEE CITY HALL
FRAZEE, MN 56544

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

REGULAR MEETING AGENDA

- 1) Bus Tour 4:00 P.M.
- 2) Call Regular Meeting to order 4:30 P.M.
- 3) Approval of Regular Meeting Agenda
- 4) Approval of May Minutes
- 5) Financial Report
- 6) Economic Development
 - a) *Economic Development Update Report*
 - b) *Housing and Economic Development Project Developer - Staff Position*
 - c) *2004 EDA General Fund Budget*
- 7) Housing Committee
 - a) *Housing Update Report*
 - b) *Budget Revisions for FYE 6-30-2004*
 - c) *Year End Write-Offs/Footnote Disclosure*
 - d) *CRV and MURL Proposed Grant Applications*
 - e) *Springhill Group Home Lease Agreement*
 - f) *Permanent Supportive Housing Project*
 - g) *Section 8 Policy Changes*
- 8) EDA Board of Commissioners Open Forum
- 9) Old/New Business
- 10) Adjourn

