



COUNTY OF BECKER

Economic Development Authority

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BECKER COUNTY ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

**TUESDAY, AUGUST 10, 2004
4:30 P.M.**

**COMMISSIONER BOARD ROOM
BECKER COUNTY COURT HOUSE
DETROIT LAKES, MN**

**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 July Minutes
- 4) Financial Report
 - a) *Monthly Report*
 - b) *Quarterly Report*
 - c) *Wells Fargo Depository Pledge Agreement*
- 5) Economic Development
 - a) *Frazee Industrial Park Plat – Larson Peterson/Ulteig Engineering*
 - b) *Economic Development Update Report – Stan Thurlow*
 - c) *Economic Development Update Report – Lana Fralich*
- 6) Housing
 - a) *Housing Update Report*
- 7) Proposed 2005 Housing and Economic Development Departmental Administrative Budget
- 8) Proposed 2005 HRA Levy
- 9) EDA Board of Commissioners Open Forum
- 10) Old/New Business
- 11) Adjourn

