

COUNTY OF BECKER

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BECKER COUNTY ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

THURSDAY, SEPT. 14, 2004 4:30 P.M.

BECKER COUNTY COMMISSIONER BOARD ROOM, Detroit Lakes, MN

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
- 2) Approval of Regular Meeting Agenda
- 3) Approval of September Regular and Special Meeting Minutes
- 4) Financial Report
 - a) Monthly Report
- 5) Economic Development
 - a) Emmanual Nursing Home Tax Abatement Request
 - b) Stan Thurlow Update Report
 - c) Lana Fralich Update Report

6) Housing

- a) Housing Update Report
- **b)** Maple Avenue Apartments
- c) Contract with Ottertail-Wadena CAC
- d) Frazee Red Willow Heights Development
- 7) Open Forum
- 8) Old/New Business

4:30 P.M.



9) Adjourn



Page 2 of 2 PLEASE CONTACT THE EDA OFFICE AT 218-846-7330 IF YOU ARE UNABLE TO ATTEND THE MEETING. THANK YOU!