

COUNTY OF BECKER

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BECKER COUNTY ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

THURSDAY, Nov. 18, 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 October Regular Meeting Minutes

4) Financial Report

- a) Monthly Report
- b) Quarterly Report

5) Economic Development

- a) Stan Thurlow Report
- **b)** Lana Fralich Report
- c) Transfer Levy Funds used for EDA Administration to Becker County

6) Housing

- a) Housing Update Report
- b) Policy Statement Revision Section 8 Payment Standard

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

- c) CRV Grant Construction Advance
- d) Maple Avenue Apartments
- 7) Open Forum

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THANK YOU!

EQUAL HOUSING OPPORTUNITY

4:30 P.M.

8) Old/New Business

9) Adjourn

