



COUNTY OF BECKER

Economic Development Authority

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BECKER COUNTY ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

**THURSDAY, DECEMBER 9, 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 4:30 P.M.
- 2) Approval of Regular Meeting Agenda
- 3) Approval of November Regular Meeting Minutes *(Page 1 & 2)*
- 4) White Earth Investment Initiative Contribution Request *(Page 3)*
- 5) Financial Report
 - a) *Monthly Report (Pages 5 & 6)*
 - b) *Management's Discussion and Analysis for Period Ending December 31, 2003*
 - ✓ *Becker County EDA (Pages 7 through 12)*
 - ✓ *Becker County (Pages 13 through 24)*
 - c) *Audit Services for Fiscal Year Ending December 31, 2004 (Pages 25 through 32)*
- 6) Economic Development
 - a) *Economic Development Update Report (Page 33)*
- 7) Housing
 - a) *Housing Update Report (Pages 35 & 36)*
 - b) *Maple Avenue Apartments*
- 8) Open Forum



9) Adjourn

