



# COUNTY OF BECKER

## *Economic Development Authority*

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## **BECKER COUNTY ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING**

**THURS., JANUARY 13, 2005  
4:30 P.M.**

**BECKER COUNTY  
COMMISSIONER BOARD  
ROOM  
ANNUAL MEETING**

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

### **ANNUAL MEETING AGENDA**

1. Call Annual Meeting to order 4:30 P.M.
2. Welcome new EDA Board Member
3. Election of Officers for 2005
  - President
  - Vice President
  - Treasurer/Assistant Treasurer
  - Secretary/Assistant Secretary
4. Approval of 2005 Annual Meeting Agenda
5. Approval of Minutes from 2004 Annual Meeting
6. Annual Reports
  - Financial Report
  - Economic Development Report
  - Housing Report

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



7. EDA Board of Directors

- ❑ Open Forum
- ❑ Date and Time of 2005 Board Meetings
- ❑ Board of Directors Conflict of Interest Policy
- ❑ Becker County EDA - Housing Committee
  - Duties and Responsibilities
  - EDA Board Member Liaison Appointment
  - Housing Committee Member Appointments
- ❑ Becker County EDA - Resident Advisory Board Appointments
- ❑ Becker County EDA - Depositories Bank

8. Other

9. Adjourn

