



# COUNTY OF BECKER

## *Economic Development Authority*

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

**THURS., FEB. 10, 2005  
3:30 P.M.**

**BECKER COUNTY  
COMMISSIONER BOARD  
ROOM  
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 3:30 P.M.
2. Approval of Regular Meeting Agenda
3. Approval of Minutes from January 2005 Regular Meeting
4. Scott Martin - Minnesota Community Capital Fund (MCCF)
5. Financial Report
  - ✓ Monthly Report
  - ✓ GASB 34 Related Policies
  - ✓ Bank Signatory Update
6. Economic Development
  - ✓ Update Report
  - ✓ PowerPoint Presentation
  - ✓ West Central Initiative Fishing Boat Project
7. Date and Time of November Regular Board Meeting
8. Bylaws and Rules of Procedure
  - ✓ Number of Meetings of Board of Directors – 12 vs 24 Regular Meetings per Year
  - ✓ Contracted Services
  - ✓ Housing Committee Appointments, Duties and Responsibilities
  - ✓ Resident Advisory Board Appointment to the Housing Committee
9. Housing
  - ✓ Update Report
  - ✓ Sample Procedures - First Time Homebuyer Housing Development
10. EDA Board – Open Forum
11. Old/New Business
12. Adjourn

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

