

COUNTY OF BECKER

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BECKER COUNTY ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

THURS., March 10, 2005 3:30 P.M.

Lower Level Jury Room Becker County Court House 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 Minutes from February 2005 Regular Meeting
- 4. Financial Report
 - ✓ Monthly Report
- 5. Tom Klyve, Midwest Minnesota Community Development Corporation
- 6. Economic Development
 - ✓ Update Report
 - ✓ White Earth Investment Initiative
 - ✓ Contracted Services
- 7. ICWC Work Crew
 - ✓ Loan Pool Commitment for Housing
- 8. Housing Committee
 - ✓ Resolution Update
 - ✓ FYE 2006 Public Housing Budget/Subsidy
 - ✓ Public Review of Agency Plan
- 9. LEC Quit Claim
- 10. EDA Board Open Forum
- 11. Old/New Business
- 12. Adjourn

3:30 P.M.

