



COUNTY OF BECKER

Economic Development Authority

829 Lake Ave. • P.O. Box 787 • Detroit Lakes, MN 56502-0787
218-846-7316 (Housing) • 218-846-7330 (Econ. Dev.) • Fax 218-846-7329
e-mail: jathoms@co.becker.mn.us • website: www.co.becker.mn.us

BECKER COUNTY ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

**THURS., April 14, 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 3:30 P.M.
2. Approval of Regular Meeting Agenda
3. Approval of Minutes from March 2005 Regular Meeting
4. Financial Report
 - ✓ Guest Speaker – Bob Johnson, State of Minnesota Office of the State Auditor
 - ✓ Monthly Report
5. White Earth Investment Initiative
6. Becker County Workshop – Matt Casey, Human Services
7. Guest Speaker—Helen Conde, Department of Employment and Economic Development
8. Economic Development
 - ✓ Update Report
 - ✓ Business Summary
 - ✓ Contract for Consultant Services
9. ICWC Work Crew
 - ✓ Loan Pool Commitment for Housing
10. Housing Committee
 - ✓ Agency Plan Approval
11. EDA Board – Open Forum
12. Old/New Business
13. Adjourn

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

