



# COUNTY OF BECKER

## *Economic Development Authority*

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

**Thurs., May 12, 2005  
3:30 P.M.**

**Second Floor Meeting Room  
Human Services Building  
712 Minnesota Avenue  
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
- 4) Financial Report
- 5) Economic Development
  - a) Minnesota Community Capital Fund
  - b) County Attorney Opinion Letter
  - c) Becker County Workshop
  - d) Permanent Supportive Housing Project
  - e) Amended 2005 EDA General Fund Budget
  - f) Business Summary
  - g) Project Update
- 6) Housing Committee
  - a) Residential Lot Purchase - Sunshine Addition
  - b) ICWC General Contractor - 12 Month Contract
  - c) MHFA – CRV4-2003-01
- 7) EDA Board – Open Forum

3:30 P.M.

PLEASE CONTACT THE EDA OFFICE AT 218-846-7316 Ext. 106 IF YOU ARE UNABLE TO ATTEND THE MEETING.  
THANK YOU!



- 8) Old/New Business
- 9) Adjourn

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THANK YOU!

