

COUNTY OF BECKER

Economic Development Authority

712 Minnesota Ave. • P.O. Box 1617 • Detroit Lakes, MN 56502-1617 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., July 14, 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
 - June 9, 2005 Regular Meeting Minutes
 - June 20, 2005 Special Meeting Minutes
- 4) Financial Report
 - Monthly Report
 - S10 Business Park Bank Account
- **5)** Economic Development
 - Frazee Industrial Park/Conveyance of Property
 - T & D Lawncare and Landscaping
 - Frazee Swift Plant
 - Brochure
 - Update Report
- **6)** 2006 Tax Levy
- **7)** Housing Committee
 - Land Purchase
- 8) EDA Board Open Forum
- Old/New Business

3:30 P.M.



