

COUNTY OF BECKER

Economic Development Authority

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BECKER COUNTY ECONOMIC DEVELOPMENT AUTHORITY Thursday, Dec. 8, 2005 3:45 P.M.

Lake Melissa Meeting Room 712 Minnesota Avenue Detroit Lakes, MN 56501

BOARD MEETING

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

3:45 P.M. (or at close of Public Hearing)

- 2) Approval of Regular Meeting Agenda
- **3)** Approval of Minutes of November 17, 2005 Meeting
- 4) Financial Report
- **5)** Economic Development Report
- **6)** Housing Report
- 7) Annual Report to Becker County & 2006 General Fund Budget
- 8) Unfinished/New Business
- 9) EDA Board Open Forum
- **10)** Adjourn

