

COUNTY OF BECKER

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BECKER COUNTY ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

THURS., February 9, 2006 3:30 P.M. Lake Melissa Room Human Services Building 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

Note: There will be a Public Hearing at 3:15 to hear public comments concerning the 2006 PHA Annual Agency Plan. The Regular Meeting will start immediately upon close of the Public Hearing.

- 1. Call Regular Meeting to order
- 2. Approval of Regular Meeting Agenda
- 3. Approval of Minutes from January 2006 Regular Meeting
- 4. Monthly Financial Report
- 5. Economic Development
 - ✓ Update/Agenda Report Items 1 2 and 5 12
 - ✓ Update/Agenda Items 3 & 4 K Klemm with the City of Frazee
- 6. Housing
 - ✓ 2006 PHA Annual Agency Plan
 - ✓ Monthly Report
- 7. Old/New Business
- 8. EDA Board Open Forum
- 9. Adjourn

3:30 P.M.

