



COUNTY OF BECKER

Economic Development Authority

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BECKER COUNTY ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

**THURS., Aug. 10, 2006
3:30 P.M.
Becker County Workshop
1120 – 8th Street SE
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

- Tour of Becker County Workshop Facility 3:20 P.M.**
- 1. Call Regular Meeting to order 3:30 P.M.**
- 2. Approval of Regular Meeting Agenda**
- 3. Approval of Minutes from July Regular Meeting**
- 4. Financial Report**
- a. Monthly Report
 - b. FYE 6-30-2006 Housing Programs Annual Report
- 5. Economic Development**
- a. Skip Carpenter, Consultant - County Resort Improvements Loan Program
 - b. City of Frazee – Swift Plant Joint Task Force
 - c. Monthly Report
 - d. FYE 12-31-2006 Semi-Annual Report
- 6. Housing**
- a. Monthly Report
 - b. Partial Release of Becker County SCDP Lien
 - c. Approval of FYE 6-30-2007 Public Housing Operating Budget
 - d. Public Housing Operating Subsidy "Stop Loss"
 - e. 2006 Section 8 Management Assessment Program Certification (SEMAP)
 - f. 2006 Public Housing Assessment System Management Operations Certification (MASS)
- 7. 2007 Levy**
- a. 2007 Housing and Economic Development Administrative Budget
 - b. 2007 HRA Tax Levy

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



8. EDA Board – Open Forum
9. Adjourn

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THANK YOU!

