



# COUNTY OF BECKER

## *Economic Development Authority*

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

**THURS., JANUARY 11, 2007  
3:30 P.M.  
Lake Melissa Room  
Human Services Building  
Detroit Lakes, MN  
ANNUAL MEETING**

**MISSION STATEMENT: THE BECKER COUNTY EDA WILL ENHANCE THE QUALITY OF LIFE  
BY PROMOTING AND DEVELOPING HOUSING & ECONOMIC OPPORTUNITIES**

### **ANNUAL MEETING AGENDA**

1. Call Annual Meeting to order 3:30 P.M.
2. Oath of Office
3. Election of Officers for 2007
  - President
  - Vice President
  - Treasurer/Assistant Treasurer
  - Secretary/Assistant Secretary
4. Approval of 2007 Annual Meeting Agenda
5. Approval of Minutes from 2006 Annual Meeting
6. 2006 Annual Report of Activities
7. EDA Board of Directors
  - Date and Time of 2007 Board Meetings
  - Board of Directors Conflict of Interest Policy
  - Becker County EDA - Housing Committee
    - EDA Board Member Liaison Appointment
    - Housing Committee Member Appointments
    - Resident Advisory Board Appointments
  - Becker County EDA - Depositories Bank
  - 2007 EDA General Fund Budget
8. Adjourn

PLEASE CONTACT THE EDA OFFICE AT 218-846-7316 Extension 7106 IF YOU ARE UNABLE TO ATTEND THE MEETING.  
THANK YOU!

