



COUNTY OF BECKER

Economic Development Authority

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BECKER COUNTY ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

**THURS., Aug. 9, 2007
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

- 1) Call Regular Meeting to order 3:30 P.M.
- 2) Approval of Regular Meeting Agenda
- 3) Approval of Minutes from July 12, 2007 Regular Meeting
- 4) Financial
 - a) Monthly Report
 - b) FYE 6-30-2007 Housing Programs Annual Report
- 5) 2008 Tax Levy
 - a) 2008 Housing and Economic Development Administrative Budget
 - b) 2008 HRA Tax Levy
- 6) West River Townhomes
 - i) Permanent Supportive Housing Project Responsibilities
 - ii) Bid/Contractor Selection for the West River Townhomes
- 7) Economic Development Monthly Report
- 8) Annual Business Planning Process: 1-3-5 Year Planning
- 9) Housing
 - a) MURL Program
 - b) 2007 Section 8 Management Assessment Program Certification (SEMAP)
 - c) 2007 Public Housing Assessment System Management Operations Certification (MASS)
 - d) Monthly Housing Report
- 10) EDA Board – Open Forum
- 11) Adjourn

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

