



COUNTY OF BECKER

Economic Development Authority

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BECKER COUNTY ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

**THURS., Nov. 15, 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 October 11, 2007 Meeting
- 4) Monthly Financial Report
- 5) Economic Development
 - a) MHFA Borrowing Resolution for West River
 - b) Monthly Report
 - c) Annual Business Planning Process
- 6) Housing
 - a) Springhill Group Home and Drake Counseling Offer
 - b) Monthly Report
- 7) EDA Board – Open Forum
- 8) Adjourn

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

