



COUNTY OF BECKER

Economic Development Authority

712 Minnesota Ave. • P.O. Box 1617 • Detroit Lakes, MN 56502-1617
218-846-7316 (Housing) • 218-846-7330 (Econ. Dev.) • Fax 218-846-7329
e-mail: jathoms@co.becker.mn.us • website: www.co.becker.mn.us

BECKER COUNTY ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

**THURS., JANUARY 8, 2009
3:00 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 3:00 P.M.
2. Oath of Office
3. Election of Officers for 2009
 - President
 - Vice President
 - Treasurer/Assistant Treasurer
 - Secretary/Assistant Secretary
4. Approval of 2009 Annual Meeting Agenda
5. Approval of Minutes from 2008 Annual Meeting
6. 2008 Annual Report of Activities
7. EDA Board of Directors
 - Date and Time of 2009 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
 - 2009 EDA General Fund Budget
8. Adjourn

PLEASE CONTACT THE EDA OFFICE AT 218-846-7316 Extension 7108
IF YOU ARE UNABLE TO ATTEND THE MEETING. THANK YOU!

