



# COUNTY OF BECKER

## *Economic Development Authority*

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

**THURS., April 9, 2009  
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 March 12, 2009 Regular Meeting
4. Carlson Highland - Audit
5. Monthly Financial Report
6. Check Signing Authorization & Funds Transfer Policies
7. Monthly Economic Development Update Report
8. Capital Fund Recovery Grant
9. Monthly Housing Update Report
10. EDA Board – Open Forum
11. Adjourn

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

