



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., August 13, 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 July 9, 2009 Regular Meeting
- 4) Financial Report
 - a) Monthly Financial Report
 - b) Year End Financial Report for Housing Programs
- 5) Board Resolution
 - a) HRA Levy #08-13-09-1
 - b) SEMAP #08-13-09-2
 - c) MASS #08-13-09-3
 - d) Agency Plan #08-13-09-4
- 6) Monthly Economic Development Report
- 7) Monthly Housing Report
- 8) EDA Board – Open Forum
- 9) Adjourn

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

