



# COUNTY OF BECKER

## *Economic Development Authority*

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

**THURS., JANUARY 13, 2011  
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. Introductions
3. Oath of Office
4. Election of Officers for 2011
  - President
  - Vice President
  - Treasurer/Assistant Treasurer
  - Secretary/Assistant Secretary
5. Approval of 2011 Annual Meeting Agenda
6. Approval of Minutes from 2010 Annual Meeting
7. 2010 Annual Report of Activities
8. EDA Board of Directors
  - Date and Time of 2011 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
  - 2011 EDA General Fund Budget
9. Adjourn

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

