



COUNTY OF BECKER

Economic Development Authority

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BECKER COUNTY ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

**THURS., May 12, 2011
3:00 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 3:00 P.M.
2. Approval of Regular Meeting Agenda
3. Approval of Minutes from April 14, 2011 Regular Meeting
4. Financial
 - A. Monthly Financial Report
 - B. Wells Fargo Depository Pledge Agreement
 - C. EDA Governmental Fund - 2011 Budget
 - D. EDA Governmental Fund Balance – New Classifications
5. Housing Report
6. Economic Development Report
7. EDA Board – Open Forum
8. Adjourn

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

