



COUNTY OF BECKER

Economic Development Authority

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BECKER COUNTY ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

**THURS., JANUARY 12, 2012
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 2012
 - President
 - Vice President
 - Treasurer/Assistant Treasurer
 - Secretary/Assistant Secretary
4. Approval of 2012 Annual Meeting Agenda
5. Approval of Minutes from 2011 Annual Meeting
6. EDA Board of Directors
 - Date and Time of 2012 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
 - 2012 EDA General Fund Budget
 - Adjourn

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

