

## COUNTY OF BECKER

## **Economic Development Authority**

712 Minnesota Ave. • Detroit Lakes, MN 56501 218-846-7316 (Housing) • 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., Aug. 9, 2012 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
- 2. Approval of Regular Meeting Agenda
- 3. Approval of Minutes
  - a. June 14, 2012 Regular Meeting
  - b. July 16, 2012 Special Meeting
- 4. Discussion 2013 Priority Goals and Strategies
- 5. Discussion 2013 Departmental Administrative Budget
- 6. 2013 EDA/HRA Levy Resolution #08092012
- 7. Discussion Lease Agreements at 1120 8<sup>th</sup> Street SE
- 8. EDA Board Open Forum
- 9. Adjourn



3:00 P.M.

