



COUNTY OF BECKER

Economic Development Authority

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BECKER COUNTY ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

THURS., Sept. 12, 2013

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 from August 8, 2013 Regular Meeting
- 4) Financial
 - a) Management Representation Letter
 - b) LIPH Capital Fund
 - c) Monthly Report
- 5) Housing Program
 - a) Maple Avenue Apartments
 - b) Monthly Report
- 6) Economic Development
 - a) Employer Assisted Housing
 - b) Monthly Report
- 7) EDA Board – Open Forum
- 8) Adjourn

3:00 P.M.

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

