



COUNTY OF BECKER

Economic Development Authority

915 Lake Avenue • Detroit Lakes, MN 56501

218-846-7316 • Fax 218-846-7257

e-mail: jathoms@co.becker.mn.us • website: www.co.becker.mn.us

BECKER COUNTY ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

**THURS., March 12, 2015
3:00 P.M.
1st Floor Commissioner Room
Becker County Court House
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. Welcome & Introductions
3. Oath of Office
4. Election of Officers for 2015
 - President
 - Vice President
 - Treasurer/Assistant Treasurer
 - Secretary/Assistant Secretary
5. Approval of 2015 Annual Meeting Agenda
6. Approval of Minutes from 2014 Annual Meeting
7. EDA Board of Directors
 - Date and Time of 2015 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
 - 2015-2016 Depository Banks
 - 2015 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!

