

SPECIAL MEETING AS POSTED
BECKER COUNTY BOARD OF COMMISSIONERS
DATE: Thursday, April 21, 2005 at 8:30 a.m.
LOCATION: Board Room, Courthouse All Present

1. It was moved and seconded to approve the Agenda as presented (Bristlin, Nelson), carried.
2. The EDA presented a request to approve accessing the Minnesota Community Capital Fund (MCCF). Brady Markuson, Mid-West Bank, was in attendance. Lana Fralich, Becker County EDA, explained that the bank was used as a resource, and the funds are replenished immediately. After much discussion, it was moved and seconded to approve Project #MCCF41105A and Project #MCCF41105B as recommended by the Becker County Economic Development Authority--pending approval of the Minnesota Community Capital Fund (Bristlin, Knutson), carried.
3. There was discussion of calling special meetings of the county board. Brian C. Berg asked if the board was in agreement with calling special meetings. There was discussion of special meetings, and the suggestion made of having Joe Evans, County Attorney, draft a resolution for board approval, so the MCCF Fund could be handled by our EDA Office, no action was taken.

There being no further business, the meeting was adjourned.

/s/ Brian C. Berg
Brian C. Berg
County Administrator

/s/ Harry Salminen
Harry Salminen
Board Chair