



COUNTY OF BECKER

Economic Development Authority

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BECKER COUNTY ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

**THURS., JANUARY 8, 2004
4:30 P.M.**

**BECKER COUNTY
COMMISSIONER BOARD
ROOM
ANNUAL MEETING**

**MISSION STATEMENT: THE BECKER COUNTY EDA WILL ENHANCE THE QUALITY OF LIFE
BY PROMOTING AND DEVELOPING HOUSING & ECONOMIC OPPORTUNITIES**

ANNUAL MEETING AGENDA

Annual Meeting

1. Call Annual Meeting to order 4:30 P.M.
2. Welcome new EDA Board Members
3. Election of Officers for 2004
 - President
 - Vice President
 - Treasurer/Assistant Treasurer
 - Secretary/Assistant Secretary
4. Approval of 2004 Annual Meeting Agenda
5. Approval of Minutes from 2003 Annual Meeting
6. Annual Reports
 - Financial Report/Budget
 - Economic Development Report
 - Housing Report
7. EDA Board of Directors
 - Open Forum
 - Board of Directors Conflict of Interest Policy
 - Becker County EDA - Housing Committee
 - Duties and Responsibilities
 - EDA Board Member Liaison Appointment
 - Housing Committee Member Appointments
 - Becker County EDA - Resident Advisory Board Appointments
 - Becker County EDA - Depositories Bank

PLEASE CONTACT THE EDA OFFICE AT 218-846-7330 IF YOU ARE UNABLE TO ATTEND THE MEETING.
THANK YOU!



8. Other
9. Adjourn

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THANK YOU!

