



COUNTY OF BECKER

Economic Development Authority

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BECKER COUNTY ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

**THURS., MARCH 11, 2004
4:30 P.M.**

**BECKER COUNTY
COMMISSIONER BOARD ROOM
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 4:30 P.M.
2. Approval of Regular Meeting Agenda
3. Approval of Minutes from February 2004 Regular Meeting
4. Financial Report
 - ✓ *February 2004 Financial Report*
 - ✓ *Management Representation Letter*
5. Economic Development
 - ✓ *City of Frazee – Swift Building*
 - ✓ *Economic Development Report*
6. Housing
 - ✓ *Permanent Supportive Housing Project*
 - ✓ *Red Willow Heights*
 - *Establish account*



- *Contract Award Resolution*
 - ✓ *PARIF Update Report*
 - *Line of Credit at Wells Fargo Bank*
 - *Resolution*
 - ✓ *Agency Plan*
 - ✓ *Housing Update Report*
 - ✓ *County Space Needs Update Report*
 - ✓ *Housing Committee – Duties and Responsibilities*
7. Housing Program Budgets – Fiscal Year Ending June 30, 2005
- ✓ *Housing Programs Annual Budget*
 - ✓ *Section 8 Housing Choice Voucher Program Annual Budget*
 - ✓ *Public Housing Annual Budget and Operating Subsidy*
8. EDA Board of Commissioners
- ✓ *Networking*
 - ✓ *Goal Setting Roundtable & 2004 EDA Budget*
 - ✓ *County Website - Link to EDA*
9. Open Forum
10. Old/New Business
11. Adjourn

