



COUNTY OF BECKER

Economic Development Authority

829 Lake Ave. • P.O. Box 787 • Detroit Lakes, MN 56502-0787
218-846-7316 (Housing) • 218-846-7330 (Econ. Dev.) • Fax 218-846-7329
e-mail: jathoms@co.becker.mn.us • website: www.co.becker.mn.us

BECKER COUNTY ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

THURS., JULY 8, 2004
4:00 P.M.

LP/AUD HIGH SCHOOL LIBRARY
SOUTHEAST ENTRANCE
LAKE PARK, MN

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

REGULAR MEETING AGENDA

1. Bus Tour 4:00 P.M.
2. Call Regular Meeting to order 4:30 P.M.
3. Approval of July Regular Meeting Agenda
4. Approval of Minutes
 - ✓ *Regular Meeting June 10, 2004*
 - ✓ *Special Meeting June 29, 2004*
5. Financial Report
 - ✓ *Monthly Report*
6. Economic Development
 - ✓ *Economic Development Update Report*
 - *Lake Park South 10 Industrial Park Update*
 - *Frazee Industrial Park Update*
 - *Frazee Swift Plant Update*
7. Housing
 - ✓ *Housing Update Report*
 - ✓ *Resolution to Award Construction Contract for CRV Audubon/Lake Park*
 - ✓ *Proposed Applications for Mahube/PSH Funding (HUD, Federal Home Loan Bank)*
 - ✓ *Springhill Group Home Lease Agreement*
8. Proposed 2005 Housing and Economic Development Departmental Administrative Budget
9. Proposed 2005 HRA Levy
10. EDA Board of Commissioners Open Forum
11. Old/New Business
12. Adjourn

