



COUNTY OF BECKER

Economic Development Authority

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BECKER COUNTY ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

THURSDAY, SEPTEMBER 9, 2004
4:30 P.M.

FRAZEE EVENT CENTER
FRAZEE, MN 56544

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
- 2) Approval of Regular Meeting Agenda
- 3) Approval of August Minutes
- 4) Economic Development
 - a) *City of Frazee EDA*
 - i) *Frazee Swift Building*
 - ii) *Frazee Industrial Park*
 - b) *Business Retention & Expansion Certification Course*
- 5) EDA Board of Commissioners
 - a) *Dedicating Resources to Non-Housing Issues*
- 6) Proposed 2005 HRA Levy
- 7) Financial Report
 - a) *Monthly Report*
- 8) Housing
 - a) *Housing Update Report*
 - b) *Permanent Supportive Housing*
- 9) Open Forum
- 10) Old/New Business
- 11) Adjourn

4:30 P.M.

