



COUNTY OF BECKER

Economic Development Authority

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BECKER COUNTY ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

**THURS., JANUARY 13, 2005
5:30 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 5:30 P.M.
2. Approval of Regular Meeting Agenda
3. Approval of Minutes from December 2004 Regular Meeting
4. Monthly Financial Report
5. 2005 Budgets
 - ✓ 2005 EDA General Fund Budget
 - ✓ 2005 Housing & Economic Development Departmental Budget & Board Per Diems
6. CDARS Program
7. Monthly Housing Update Report
 - ✓ Maple Avenue Apartments
 - ✓ Minnesota Cities Participation Program
 - ✓ New Construction Housing Application
 - ✓ Becker County SCDP Lien Release/Subordination
8. Monthly Economic Development Update Report
9. EDA Board – Open Forum
10. Old/New Business

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



11. Adjourn

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