



# COUNTY OF BECKER

## *Economic Development Authority*

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## **BECKER COUNTY ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING**

**Thurs., June 9, 2005  
3:30 P.M.**

**Second Floor Meeting Room  
Human Services Building  
712 Minnesota Avenue  
Detroit Lakes, MN**

**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 3:30 P.M.
- 2) Approval of Regular Meeting Agenda
- 3) Approval of Minutes
- 4) Financial Report
  - a) Monthly Report
  - b) Payment to Becker County
- 5) Guest Speaker – Forest L. “Skip” Carpenter – MN Small Business Development Center
- 6) Economic Development
  - a) Project Update
  - b) Permanent Supportive Housing Project
- 7) Housing Committee
  - a) Housing Program Budget Revisions
  - b) Housing Program Fiscal Year End Write-Offs
  - c) Application for Funding – MURL Program
  - d) Application for Funding – CRV Program
- 8) EDA Board – Open Forum
- 9) Old/New Business

PLEASE CONTACT THE EDA OFFICE AT 218-846-7316 Ext. 106 IF YOU ARE UNABLE TO ATTEND THE MEETING.  
THANK YOU!



10) Adjourn

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THANK YOU!

