



# COUNTY OF BECKER

## *Economic Development Authority*

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

**Thursday, Nov. 17, 2005  
3:30 P.M.**

**Lake Melissa Meeting Room  
Human Services Building  
712 Minnesota Avenue  
Detroit Lakes, MN 56501  
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 of October 13, 2005 Meeting
- 4) Economic Development
  - a) New Business:
    - (1) Revolving Loan Program Application
  - b) Unfinished Business:
    - (1) Marine Innovations – Mike/Lori Botzet
    - (2) South 10 Industrial Park
- 5) Housing Report
  - a) 2006 Section 8 Payment Standards
- 6) Financial Report
  - a) Monthly Report
  - b) 2005 EDA General Fund Budget Revision
- 7) Other
- 8) EDA Board – Open Forum
- 9) Date/Time/Location of Next Meeting
- 10) Adjourn

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

