



COUNTY OF BECKER

Economic Development Authority

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BECKER COUNTY ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

**Weds. Nov. 10, 2010
3:30 P.M.
Lake Melissa Room
Human Services Building
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 from Sept 9, 2010 Regular Meeting
- 4) Financial
 - a) Agency Plan Procurement Policy
 - b) Contract for 2010 Audit Services
 - c) Monthly Financial Report
- 5) Housing Program
 - a) SCDP Program
 - b) Monthly Housing Report
- 6) Economic Development
 - a) Heartland Trail
 - b) Monthly Economic Development Report
- 7) EDA Board – Open Forum
- 8) Adjourn

PLEASE CONTACT THE EDA OFFICE AT 218-846-7316 Extension 7108
IF YOU ARE UNABLE TO ATTEND THE MEETING. THANK YOU!

