



COUNTY OF BECKER

Economic Development Authority

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BECKER COUNTY ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

**THURS., Dec. 8, 2010
3:00 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 3:00 P.M.
- 2) Approval of Regular Meeting Agenda
- 3) Approval of Minutes from November 17, 2011 Regular Meeting
- 4) Financial
 - a) Monthly Report
 - b) FYE 12-31-2011 Year End Accounting Items – Bad Debt
 - c) FYE 12-31-2011 Public Housing Budget
 - d) 2012 EDA Governmental Fund Budget
 - e) Fund Balance Policy & Classifications
- 5) Housing Program Update Report
- 6) Economic Development Update 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!

