



# COUNTY OF BECKER

## *Economic Development Authority*

712 Minnesota Avenue • Detroit Lakes, MN 56501

218-846-7316 (Housing) • Fax 218-846-7329

e-mail: [jathoms@co.becker.mn.us](mailto:jathoms@co.becker.mn.us) • website: [www.co.becker.mn.us](http://www.co.becker.mn.us)

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

**THURS., JANUARY 9, 2014  
3:00 P.M.  
Lake Melissa Room  
Human Services Building  
Detroit Lakes, MN  
ANNUAL MEETING**

**MISSION STATEMENT: THE BECKER COUNTY EDA WILL ENHANCE THE QUALITY OF LIFE  
BY PROMOTING AND DEVELOPING HOUSING & ECONOMIC OPPORTUNITIES**

### **ANNUAL MEETING AGENDA**

1. Call Annual Meeting to order 3:00 P.M.
2. Oath of Office
3. Election of Officers for 2014
  - President
  - Vice President
  - Treasurer/Assistant Treasurer
  - Secretary/Assistant Secretary
4. Approval of 2014 Annual Meeting Agenda
5. Approval of Minutes from 2013 Annual Meeting
6. EDA Board of Directors
  - Date and Time of 2014 Board Meetings
  - Board of Directors Conflict of Interest Policy
  - Becker County EDA - Housing Committee
    - EDA Board Member Liaison Appointment
    - Housing Committee Member Appointments
    - Resident Advisory Board Appointments
  - 2014 EDA General Fund Budget
  - Adjourn

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

