



BECKER COUNTY

Economic Development Authority

915 Lake Ave., Detroit Lakes, MN 56501

telephone: 218-846-7330

Website: www.co.becker.mn.us

BECKER COUNTY ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

THUR. March 17, 2016

3:00 P.M.

2nd Floor Board Room

Becker County Court House

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
- 2) Welcome & Introductions
- 3) Oath of Office
- 4) Election of Officers for 2016
 - President
 - Vice President
 - Treasurer/Secretary
 - Secretary/Assistant Secretary
 - Approval of Regular Board Agenda
- 5) Approval of 2016 Annual Meeting Agenda
- 6) Approval of Minutes from 2015 Annual Meeting
- 7) EDA Board of Directors
 - Date and Time of 2016 Board Meetings
 - Board of Directors Conflict of Interest Policy
 - 2016-2017 Depository Banks
 - 2016 EDA General Fund Budget
- 8) Adjourn