



# COUNTY OF BECKER

## *Economic Development Authority*

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

**THURS., June 12, 2008  
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 March 8, 2008 Regular Meeting
- 4) Financial
  - a) Monthly Report
  - b) FYE 6-30-2008 Year End Accounting Items
  - c) FYE 6-30-2009 Public Housing Budget
- 5) Economic Development
  - a) Monthly Report
  - b) Short & Long-Term Project Planning
- 6) 2009 Departmental Budget/Levy
- 7) Housing
  - a) Monthly Report
  - b) Supportive Housing Development
  - c) GMHF Loan Repayment
  - d) Agency Plan
- 8) EDA Board – Open Forum
- 9) Adjourn

PLEASE CONTACT THE EDA OFFICE AT 218-846-7316 Extension 7106 IF YOU ARE UNABLE TO ATTEND THE MEETING.  
THANK YOU!

