



COUNTY OF BECKER

Economic Development Authority

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BECKER COUNTY ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

**THURS., August 14, 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 July 10, 2008 Regular Meeting
- 4) Monthly Financial Report
- 5) Board Resolution
 - a) HRA Levy #08-14-08-1
 - b) SEMAP #08-14-08-2
 - c) MASS #08-14-08-3
- 6) Monthly Economic Development Report
- 7) Monthly Housing Report
- 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!

