



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
ANNUAL MEETING**

**Monday January 13th, 2025
3:00 P.M.
1st Floor Board Room
Becker County Court House**

MISSION STATEMENT:

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

AGENDA

- 1) Call Annual Meeting to Order
- 2) Roll Call
- 3) Oath of Office
- 4) Conflict of Interest Policy
- 5) Approval of Meeting Agenda
- 6) Annual Meeting Action Items
 - a. Election of Board Officers for 2025
 - i. President (chair)
 - ii. Vice President (vice-chair)
 - iii. Treasurer
 - iv. Assistant Treasurer/Secretary (need not be held by director)
 - b. Approval of 2025 Depository Banks
 - c. Approval of Legal Publication for 2025
 - d. Approval of 2025 regular meeting schedule
 - e. Committee Appointments
 - i. Approve Resolution no. 01-25
- 7) Discussion
- 8) Adjourn