

Swift County RDA
Thursday, December 13, 2007, @ 7:00 am
De Toy's, Benson, MN

Tentative Agenda

Notes/Follow-Up



100 Call To Order

200 Agenda Changes

300 Consent Agenda

301 Board Meeting Minutes - 11-8-07*

302 Financial Report with Jill Hedman*

400 Decision Items

401 Board Resignation - Accept*

402 Contract Wage Increase - Sandi Rodahl*

500 Discussion Items

501 2008 Budget*

502 Loan Classification*

503 Business Subsidy Definition*

600 Information Items

601 Executive Director's Report*

602 Calendar of Events*

700 Adjournment

Next Regular Meeting: 1-10-08, 7:00AM, DeToys- Benson

*=enclosure or handout