

Swift County RDA Board
Thursday, April 12, 2007, 7:00AM
DeToy's, Benson, MN

" Providing opportunities for economic and community development in Swift County"

Tentative Agenda

Notes/Follow-Up

100 Call To Order

200 Agenda Changes

300 Consent Agenda

- 301 Board Meeting Minutes - 3-8-07*
- 302 Financial Report - March 2007*
- 303

400 Decision Items

- 401 RDA Director Search - Committee Report*
- 402 Loan Default - legal opinion*
- 403 Meander Art Crawl - sponsorship*
- 404 Records Management - recommendation*
- 405 Interim Director - payment request*
- 406

500 Discussion Items

- 501 Annual Meeting - afterglow
- 502

600 Information Items

- 601 Interim Executive Director Report*
- 602 Organizational Meetings*
- 603 Significant Correspondence - to be routed*
- 604 GROW 2006 Tax Return - no return
- 605

700 Ajdournment

Next Meeting: 5-10-07, 7:00AM, DeToys- Benson

*-enclosure or handout