

**Swift County RDA Board**  
**Monday, June 11, 2007, 5:00PM**  
**County Commissioner Meeting Room - Courthouse**  
**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 - 5-10-07\*

302 Monthly Financial Report - April 2007\*

**400 Decision Items**

401 Hiring Committee - comments and recommendations\*

402 MLJ Bankruptcy - retaining legal counsel\*

403 NFA Loan Process - loan document processing\*

404 Special Olympics - funding request\*

405 SWIF Academy - request to participate\*

406 Interim Director - payment request\*

407

**500 Discussion Items**

501

**600 Information Items**

601 Interim Executive Director Report\*

602 Significant Correspondence - to be routed\*

603 Accessing Former Curves Building - status

604

**700 Ajdournment**

**Next Regular Meeting: 7-12-07, 7:00AM, DeToys- Benson**

\*=enclosure or handout