

Swift County RDA Board
Thursday, July 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 - 6-11-07*

302 Monthly Financial Report - May 2007*

400 Decision Items

401 Executive Director - employment agreement*

402 Benson Corn Pool - FY08 enrollment action*

403 Swift County Fair Booth - decision on participation*

404 Farm Credit System - request for letter of support*

405 Interim Director - payment request*

406

500 Discussion Items

501 Entrepreneurship Network Academy - report on 6/18-19/07 event

502 Former Curves Building - status report on foreclosure action

503 2008 Budget and Tax Levy Request - preliminary discussion*

504

600 Information Items

601 Interim Executive Director Report*

602 Significant Correspondence - to be routed

603 CERT Forum - comments on 6-21-07 event

604 Comprehensive Plan - public forums*

605

700 Adjournment (followed by 2nd Qtr GROW Board meeting)

Next Regular Meeting: 8-9-07, 7:00AM, DeToys - Benson

*=enclosure or handout