

**Swift County RDA Board**  
**Thursday, September 13, 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 - 8-9-07\*
- 302 Monthly Financial Report - July 2007\*
- 303

**400 Decision Items**

- 401 Executive Director Expenses - payment request\*
- 402 Minnesota Development Conference - decision on participation\*

**500 Discussion Items**

- 501 2008 Budget Development\*
- 502 Swift County Housing Market Study - assess need for update\*
- 503 Swift County Retail Market Analysis - preliminary discussion\*
- 504 Annual Retreat - purpose, goals, expectations
- 505

**600 Information Items**

- 601 Executive Director Report\*
- 602 Significant Correspondence - to be routed
- 603 Blue Ribbon Commission - meeting
- 604 Minnesota Competes - PowerPoint\*
- 605 Appleton Tour - update
- 606

**700 Adjournment**

**Next Regular Meeting: 10-11-07, 7:00AM, DeToys - Benson**

\*=enclosure or handout