Agenda
Swift County RDA Board
Wednesday, November 22, 2006, 7 a.m., DeToy's, Benson, MN

Our Mission: Providing opportunities for economic and community development in Swift County

Members Present:
_____ VACANT (District #2)
_____ Jon Erickson (District #5)
_____ Pete Peterson (District #3)
_____ Ed Ulmaniec (District #2)
_____ Rob Wolfington (District #3)
_____ Ann Delgehausen (District #2)
_____ Carlton Nelson (District #5)
_____ Belinda Sanders (District #4)
_____ Tim Wengler (District #1)

Staff Present: _____Ryan Krosch
Others Present:

1. Call to Order

2. Agenda Changes

3. Minutes of the November 3, 2006 Board meeting (tan – mailed)

4. Financial Report (white - hand out)

5. Reports and Correspondence
   a. Executive Director's Report - None
   b. Significant correspondence (folder at meeting)

6. Old Business
   a. Discuss board member recruitment – (legal – mailed)
      (1) Board member applications (pink –mailed)
   b. Discuss RDA Executive Director position
      (1) Nov. 7 County Board meeting
      (2) RDA and County Board Committee – Belinda Sanders, Rob Wolfington, Dick Hanson, Gary Hendrickx members

7. New Business
   a. Blue Ribbon Commission Update

8. Announcements
   a. Next Board Meeting - Thursday, December 14, 2006 at 7 a.m. at DeToy's
   b. GROW Board Meeting – Thursday, December 14, 2006 @ 8a.m. at DeToy's

9. Adjourn