

Agenda
Swift County RDA Board
Thursday, March 1, 2007, 7 a.m., DeToy's, Benson, MN

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

Members Present: _____ Eric Rudningen (District #5) _____ Ann Delgehausen (District #2)
 _____ Jon Erickson (District #5) _____ Jason Heinecke (District #1)
 _____ Pete Peterson (District #3) _____ Belinda Sanders (District #4)
 _____ Ed Ulmaniec (District #2) _____ Tim Wengler (District #1)
 _____ Paul Kittelson (District #2)
Staff Present: _____ Ryan Krosch
Others Present:

1. Call to Order
2. Agenda Changes
3. Minutes of the January 10 and January 26, 2007 Board meetings (tan – mailed)
4. Financial Report (green - hand out)
5. Reports and Correspondence
 - a. Executive Director's Report – (Blue – mailed)
 - b. Significant correspondence (folder at meeting)
6. Old Business
 - a. RDA Director Hiring Process
 - i. Advertising
 - ii. Position Profile (White – mailed)
 - iii. Interview Process – Chuck Koenigs
 - iv. Discuss RDA Director Salary and Benefits (Yellow – mailed)
 - b. Annual Meeting – March 29th @ VFW (Pink)
 - i. Change date?
 - ii. Who to invite?
7. New Business
 - a. Chuck Koenigs – Serve as New Interim RDA Director
8. Announcements
 - a. RDA Director Resumes due March 16
 - b. Interview dates???
 - c. Next Regular Board Meeting - Thursday, April 12, 2007 at 7 a.m. at DeToy's
 - d. Annual Meeting Date
9. Adjourn