

**Swift County RDA**  
**Monday, December 20, 2010**  
**Regular Business Meeting @ 4:30 pm**  
**Law Enforcement Center in Benson, MN**

**Tentative Agenda**

**Notes/Follow-Up**



**100 Call to Order**

**200 Agenda Changes**

**300 Business Items**

- 301 Board Meeting Minutes –10-25-10\* (no quorum Nov)
- 302 Financial Reports Oct 2010 & Nov 2010\*
- 303

**400 Decision and Discussion Items**

- 401 Financials format – new looks. (Presentation)
- 402 Jen's Review\*
- 403 Retreat Summary – Action outline for 2011(handout)
- 404 Operations items – meetings bimonthly/board members 7
- 405 Loan Committee – score sheet review\*
- 406 ELF update – state request to rescind invoice and add amendment (presentation)
- 407 Draft Budget 2011 (handout)
- 408 Byron Giese Tax Levy questions
- 408

**500 Committee and Director's Reports**

- 501 Executive Director's Report (handout)
- 502 Communications Committee - Webpage updates (presentation)
- 503

**600 Information Items**

- 601 Significant Correspondence/Calendar Items\*
- 602

**700 Adjournment**

**Next Meeting:**  
**Monday January 24, 2010 at 4:30pm in the LEC at the Swift County Courthouse**

\*=enclosure