

Swift County RDA
Monday, September 27, 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 –8-23-10*
- 302 Financial Reports*
- 303

400 Decision and Discussion Items

- 401 Budget 2011 Discussion*
 - a. Special projects
 - b. Accounting
 - c. Staff
- 402 MIRC Broadband Grant Opportunity Discussion– “Swift County Connections”*
- 403 Manufacturing Week Discussion – activities or events for Swift County?*
- 404 Board Member Discussion – Replacement for Eric*
- 405 Board Retreat – ask Toby to pick up where we left off? Nov. 15,16,19 or 23
- 406

500 Committee and Director’s Reports

- 501 RDA- ELF – named the fund, FAQs v1 & pre-app complete*
- 502 NH3 Grant – Project 30% completed – status update* (reports available upon request)
- 503 Loan Approval Process - update from joint RDA/Commissioner meeting*
- 504 Executive Director’s Report*
- 505

600 Information Items

- 601 Significant Correspondence/Calendar Items*
- 602 Social Networking 101 for Business – Oct 14th 6-9pm in LEC*
- 603 Grant Writing Workshops – re-schedule due to instructor transfer
- 604

700 Adjournment

Next Meeting:
Monday October 25, 2010 at 4:30pm in the LEC at the Swift County Courthouse

*=enclosure/handout