

**BENTON COUNTY
ECONOMIC DEVELOPMENT AUTHORITY
AGENDA**

Tuesday, August 16, 2016
(10:30 AM)
County Board Room

1. Call to order by President Spencer Buerkle
2. Roll Call
3. Approve/Amend the Agenda (Action)
4. Approve/Amend the Minutes of May 3, 2016 (Action)
5. Consider an Economic Development Loan to Welsh Place LLC for a Senior Assisted Living Facility in Sauk Rapids
6. Other Business/Announcements
7. Adjourn