

MEEKER COUNTY ECONOMIC DEVELOPMENT AUTHORITY

THURSDAY MARCH 10, 2022 @ 5:30 PM
MEEKER COUNTY STATE HWY BUILDING BREAK ROOM

AGENDA

1	Call	to	order
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- **II.** Public comment period
- **III.** Approve agenda
- IV. Approve minutes from Jan 13, 2022 meeting
- V. Approve January & February 2022 Financial Summaries & Accountant YE 2021
- **VI.** Business Emergency Loan non-payment
- VII. Childcare Program Updates
- VIII. Board Member Terms Up
 - 1. Tim Benoit
 - 2. Mike Lokken
- IX. Board Member Resignation
- X. Updates
 - o Economic Development
 - o Community updates & challenges
- XI. Misc.
- XII. Adjourn

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