

Meeker Count Economic Development Authority  
Board of Directors Meeting  
Thursday March 8, 2018 @ 5:30 pm  
Meeker County Family Services Building in Suite 200

Present: Mike Housman, Barb Hagemeyer, Mike Huberty, Chuck Lietzau, Tim Benoit, Mike Lokken, Chris Loew & Dave Krueger

Absent: Dennis Loch, Mike Doering, Mark Smith

Meeting was called to order at 5:30 pm by President Chuck Lietzau.

Public comment: no public comment

M/S Housman/Hagemeyer to approve the agenda. Motion Carried

M/S Hagemeyer/Benoit to approve the minutes from the January 11, 2018 meeting. Motion carried

M/S Huberty/Housman to approve the February 8, 2018 Public Hearing meeting minutes. Motion Carried

M/S Benoit/Huberty to approve the January/ February 2018 financial summaries. Motion carried

M/S Housman/Hagemeyer to approve the "Understanding of Services" with the state auditor for the 2017 EDA Audit. Motion carried.

M/S Housman/Benoit to approve with proceeding forward with the sale of the townhomes. Members Housman, Hagemeyer, Lietzau, Benoit & Lokken voting "Yes". Member Huberty voted "No" Motion carried 5-1

Updates:

- Economic Development: Ex. Dir Krueger updated the board on the Broadband study, information about the Business Expo on May 5, 2018 and that he has been working on the Opportunity Zone grant
- Community:
  - Eden Valley – the Corner Bar is open
  - Dassel – the building space where Papa D's used to be, is now open as a Tea Shop

Misc:

- None

M/S Hagemeyer/Housman to approve adjourning the meeting at 5:53 pm. Motion Carried

**These are unapproved meeting minutes**