



# MEEKER

## DEVELOPMENT CORP

MEEKER COUNTY ECONOMIC DEVELOPMENT AUTHORITY  
THURSDAY MARCH 8, 2018 @ 5:30 PM  
MEEKER COUNTY FAMILY SERVICES BUILDING  
Suite 200 Litchfield MN

### AGENDA

- I. Call to order
- II. Public comment period
- III. Approve agenda
- IV. Approve minutes from January 11, 2018 annual meeting
- V. Approve Public Hearing Meeting Minutes from February 8, 2018
- VI. Approve Financial Summary
- VII. Consider approval of “Understanding of Services” with the Office of the State Auditor to conduct the 2017 audit
- VIII. Board’s decision on potential sale of townhomes
- IX. Updates
  - Economic Development
  - Town homes
  - Community updates & challenges
- X. Misc.
- XI. Adjourn.