

**Meeker County Development Corporation  
Board of Directors Annual Meeting  
Thursday January 11, 2018  
Immediately following the EDA meeting  
Meeker County Family Services Building  
Conference Room Suite 200**

Present: Mark Smith, Mike Housman, Barb Hagemeyer, Mike Huberty, Chuck Litzau, Tim Bennoit, Mike Lokken, Dennis Loch, Mike Doering, Chris Loew & Dave Krueger

Meeting was called to order at 6:05 pm by President Barb Hagemeyer

M/S Housman/Loch to approve the agenda. Motion carried

M/S Smith/Huberty to approve the secretary's report from the November 9, 2017 meeting. Motion carried

M/S Housman/Lokken to approve the treasurer's report. Motion carried

M/S Huberty/Benoit to approve the loan for \$29,500 for the Fantastic Sam's Franchise. Motion carried

M/S Housman/Huberty to approve keeping the officers for the Board of Directors the same as 2017. The officers for 2018 will be:

President: Barb Hagemeyer  
Vice President: Mike Housman  
Treasurer: Mark Smith  
Secretary: Mike Huberty

Motion carried

Misc:

- Conflict of interest forms were distributed to the board members to fill out
- Dassel & Eden Valley have been contacted to take part in the Marketing Hometown America project

M/S Litzau/Huberty to approve adjourn the meeting at 6:20 pm. Motion carried.