

Meeker Count Economic Development Authority
Board of Directors Annual Meeting
Thursday January 10, 2019 @ 5:30 pm
Meeker County Family Services Building in Suite 200

Present: Mark Smith, Mike Housman, Chuck Lietzau, Tim Benoit, Mike Lokken, Dennis Loch, Mike Doering, Chris Loew & Dave Krueger

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

Public comment: There was no public comment, but a public attendee

M/S Benoit/Lokken to approve the agenda with the addition to propose a meeting date for a joint meeting with the Meeker County Commissioners. Motion Carried

M/S Doering/Loch to approve the minutes for the November 8, 2018 meeting. Motion carried

M/S Housman/Benoit to approve the November/December 2018 financial summaries. Motion carried

M/S Smith/Benoit to approve payment for MCIT Insurance Coverage. Motion carried

M/S Benoit/Lokken to approve current 2019 Goals/Work plan. Motion Carried

M/S Housman/Smith to approve the Treasurer's Bond to be set at \$100,000. Motion Carried

M/S Housman//Benoit to approve the 2019 Directors stipend to be kept at \$70.00. Motion carried

M/S Smith/Lokken to approve the 2019 list of depositories for EDA. Motion Carried

M/S Smith/Benoit to approve the Independent Review as the EDA's official newspaper. Motion carried

Election of officers:

President – Mike Housman

M/S Lokken/Doering

Vice President – Mike Doering

Treasurer – Tm Benoit

M/S Loch/Lokken

Secretary – Chris Loew

M/S Loch/Lokken to approve slate of officer nominations. A unanimous vote, Motion carried

M/S Housman/Doering to approve the resignation of Board member Barb Hagemeier as of December 2018. Motion Carried

M/S Benoit/Smith to approve setting a meeting date for a joint meeting with the Meeker County Commissioners. Motion Carried

Updates:

- Economic Development: Ex Dir Krueger covered all updates when approving 2019 current Goals/Workplan

Misc: Distribution of Conflict of Interest Forms were distributed to board members to fill out and return

M/S Lokken/Loch to approve adjourning the meeting at 7:06 pm. Motion Carried

These unapproved meeting minutes