



# MEEKER

## DEVELOPMENT CORP

MEEKER COUNTY ECONOMIC DEVELOPMENT AUTHORITY  
THURSDAY MARCH 14, 2019 @ 5:30 PM  
MEEKER COUNTY FAMILY SERVICES BUILDING  
Suite 200 Litchfield MN

### AGENDA

- I. Call to order
- II. Public comment period
- III. Welcome new board member Joe Tacheny
- IV. Approve agenda
- V. Approve minutes from January 10, 2019 annual meeting
- VI. Approve Financial Summary
- VII. Approve March 7, 2019 Mkr County Commissioner/ EDA Board Joint meeting minutes
- VIII. Mkr Co. Commissioner/EDA Board joint meeting thoughts, changes moving forward
- IX. Work plan changes or adoptions
- X. Appoint board member for Mkr Co. Elected Officials Housing Task Force Committee
- XI. Approve payment for per diem and mileage for board member attending Housing Task Force Committee Meetings
- XII. Consider approval of "Understanding of Services" with the Office of the State Auditor to conduct the 2018 audit
- XIII. Updates
  - o Economic Development
  - o Community updates & challenges
- XIV. Accept Executive Director Krueger's Resignation
- XV. Board member thoughts/discussion about the hiring of a new Executive Director
- XVI. Misc.
- XVII. Adjourn.

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