

## 3/26/19 – Meeker County EDA

### Board of Directors Special Meeting notes:

Attendance: Tim Benoit, Mike Doering, Mike Housman, Chuck Lietzau, Mark Smith

Absent: Dennis Loch, Mike Lokken, Joe Tacheny

Meeting was called to order at 5: 55 pm by president Mike Housman

Public comment period – no one was present

The Board discussed how they should move forward regarding the vacant Executive Director position. Topics of discussion were:

- \* Short Term:
  - o Look at hiring a Consultant
  - o Ask Dave for his thoughts, contacts, options and recommendations.
  - o Have Dave And Chris research 5 other counties similar to Meeker to see what they have for staffing, Consultants, City EDA' s, Funding, & s successes. Once information has been gathered email the board with information/options/recommendations.
- \* Long Term:
  - o Board needs to solidify their strategic plan/goals before they come up with long term staffing needs

The board also wanted to chat with Chris to make sure she is alright with handling the day to day tasks, Made in Meeker, Social Media sites, our Website, etc. by herself? The board was also wondering to how much extra work all this would be and is she comfortable with the new workload?

Adjourn time 7:14 pm

**These are unapproved meeting notes**