

Meeker County EDA
Board of Directors Special meeting
April 23, 2019 @ 5:30 pm
Meeker County Family Services Building Room 200

Attendance: Tim Benoit, Chuck Lietzau, Mark Smith, Mike Lokken, Brent Bengtson, Dennis Loch, Chris Loew

Absent: Mike Housman, Mike Doering, Joe Tacheny

Meeting was called to order at 5:38 pm by Treasurer Tim Benoit

Public comment period – no one was present

Welcomed new board member Brent Bengtson who is representing the Eden Valley area.

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

The board then discussed which consultant would be the best fit for our organization

M/S Loch/Bengtson to approve hiring DSI as our consultant. Motion Carried

Meeting adjourned @ 5:52 pm M/Lietzau S/Smith Motion Carried

These are unapproved meeting minutes