

**Meeker County Development Corporation
Board of Directors Annual Board Meeting
Thursday January 10, 2019 Immediately after EDA Meeting
Meeker County Family Services Building Suite 260**

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

Meeting was called to order by Vice President Mike Housman at 7:07 pm

No one was present for the public comment period

M/S Benoit/Smith to approve the agenda with the addition to approve new IRP Loan. Motion Carried

M/S Smith/Doering to approve the secretary's report from the November 8, 2018 meeting. Motion Carried

No financials to approve.

M/S Loch/Doering to approve a \$35,000 IRP loan for Star Lake Fabrication with the conditions met that the appraisal for the items being used for collateral meet the requirements. Motion Carried

Election of Officers –

President – Mike Doering	M/S Housman/Loch
Vice President – Mike Housman	M/S Loch/Benoit
Treasurer – Mark Smith	M/S Loch/Benoit
Secretary – Mike Lokken	M/S Benoit/Loch

Motion carried on all

M/S Benoit/Loch to approve Board member, Barb Hagemeyer's resignation from the board as of December 2018.

M/S Lokken/Loch to approve the adjournment of the meeting at 7:27 pm. Motion Carried

Unapproved Meeting Minutes