



MEEKER

DEVELOPMENT CORP

MEEKER COUNTY ECONOMIC DEVELOPMENT AUTHORITY
THURSDAY NOVEMBER 14, 2019 @5:30 PM
MEEKER COUNTY FAMILY SERVICES BUILDING
114 N. HOLCOMBE AVE LITCHFIELD MN
CONFERENCE ROOM 200

AGENDA

- I. Call to order
- II. Public Comment
- III. Approve agenda
- IV. Approve September 12, 2019 meeting minutes
- V. Review Financial Summary
- VI. Darlene Kotelnicki – grant work, downtown historical update
- VII. Guidelines for consultant expenditures
- VIII. RLF follow up
- IX. Consider approval the 2020 EDA Board meeting schedule
- X. Updates -
 - o Economic Development
 - o DSI – Lisa & Vince
 - o Chris
 - o Community updates
- XI. Misc.
- XII. Adjourn