

**Meeker County Development Corporation
Board of Directors Board Meeting
Thursday September 12, 2019 Immediately after EDA Meeting
Meeker County Family Services Building Suite 260**

Present: Mike Housman, Mark Smith, Dennis Loch, Chuck Lietzau, Brent Bengtson, Joe Tacheny, Tim Benoit, Paul Virnig- County Administrator, Chris Loew & DSI Consultant Lisa Graphenteen.

Absent: Mike Doering, Mike Lokken

Meeting was called to order by Vice President Mike Housman at 7:51 pm

No one was present for the public comment period

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

M/S Bengtson/Benoit to approve the secretary's report from the July 11, 2019 meeting.
Motion Carried

M/S Loch/Benoit to approve the 2018 Audit report from Conway, Dueth & Schmeising.
Motion carried.

M/S Lietzau/Loch to approve the removal of former Executive Director David Krueger as signer on all accounts at Center National Bank.

M/S Loch/Bengtson to approve the adjournment of the meeting at 7:56 pm. Motion Carried

Unapproved Meeting Minutes