



MEEKER DEVELOPMENT CORP

MEEKER COUNTY ECONOMIC DEVELOPMENT AUTHORITY

ANNUAL MEETING

THURSDAY JANUARY 9, 2020 @ 5:30 PM

MEEKER COUNTY HIGHWAY BUILDING

CONFERENCE ROOM

422 S. JOHNSON DRIVE LITCHFIELD MN

AGENDA

- I. Call to order.
- II. Public comment period
- III. Approve agenda.
- IV. Approve minutes from November 14, 2019 meeting
- V. Approve Financial Summaries for November & December 2019
- VI. Consider approval of invoice to MCIT for insurance coverage for EDA (last year's dividend was \$2505.00).
- VII. Set amount of Treasurer's bond at \$100,000
- VIII. Set 2020 Directors stipend
- IX. Approve list of Depositories for EDA funds
- X. Designate the EDA's official newspaper
- XI. Election of Officer's
 1. President
 2. Vice President
 3. Treasurer
 4. Secretary
- XII. Director's Report
- XIII. 2020 Workplan
- XIV. Discuss meeting date for Joint meeting with County Board
- XVI. Misc.
 - Distribution of Conflict of Interest Forms
- XVII. Adjourn