

**Meeker County Development Corporation
Board of Directors Board Meeting
Thursday November 14, 2019 Immediately after EDA Meeting
Meeker County Family Services Building Suite 200**

Present: Tim Benoit, Chuck Lietzau, Mark Smith, Mike Doering, Dennis Loch, Mike Housman, Brent Bengtson, Chris Loew & DSI Consultants Lisa Graphenteen & Vince Robinson.

Absent: Joe Tacheny, Mike Lokken

Meeting was called to order by Vice President Mike Housman at 7:41 pm

No one was present for the public comment period

M/S Housman/Bengtson to approve the agenda. Motion Carried

M/S Bengtson/Smith to approve the secretary's report from the September 12, 2019 meeting. Motion Carried

M/S Loch/Benoit approved moving funds from the MCDC acct to the IRP acct to balance the IRP budget. Motion carried.

M/S Benoit/Bengtson to approve the 2020 MCDC Meeting dates.

M/S Bengtson/Loch to approve the adjournment of the meeting at 7:45 pm. Motion Carried

Unapproved Meeting Minutes