



MEEKER

DEVELOPMENT CORP

Meeker County Development Corporation

Thursday May 14, 2020 @ 5:30 pm

Via Zoom Mtg

<https://us02web.zoom.us/j/88258639247?pwd=d0ZNeUVVUEpES3g1anI3SHhMUWQ4dz09>

Meeting ID: 882 5863 9247 **Password:** 516630

Dial In +1 312 626 6799 Or +1 301 715 8592

AGENDA

- I. Call to order
- II. Approve agenda
- III. Approve minutes from January 9, 2020 meeting
- IV. Approve treasurer's reports
- V. 2020 Audit Report - Justin McGraw
- VI. Updates
- VII. Misc.
- VIII. Adjourn

**Meeker County Development Corporation
Board of Directors Annual Board Meeting
Thursday January 9, 2020 Immediately after EDA Meeting
Meeker County Highway Building Conference Room**

Present: Tim Benoit, Chuck Lietzau, Mark Smith, Mike Doering, Dennis Loch, Mike Housman, Mike Lokken, Joe Tacheny, Chris Loew & DSI Consultants Lisa Graphenteen.

Absent: Brent Bengtson

Meeting was called to order by Vice President Mike Housman at 7:22 pm

No one was present for the public comment period

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

M/S Smith/Benoit to approve the secretary's report from the November 14, 2019 meeting. Motion Carried

M/S Loch/Housman to approve keeping the existing slate of officers as listed below for 2020. Motion carried.

President: Mike Doering
Vice President: Mike Housman
Treasurer: Mark Smith
Secretary: Mike Lokken

M/S Housman/Smith to approve Lisa preparing an RFP for the 2020 Audit in Sept-Oct. Motion Carried

Conflict of interest forms were distributed for board members to fill out, sign and turn back into Chris.

M/S Housman/Smith to approve the adjournment of the meeting at 7:33 pm. Motion Carried

Unapproved Meeting Minutes