

Meeker County Economic Development Authority
Special Meeting
Tuesday May 26, 2020 @ 5:00 pm
Via Zoom due Governors Stay Home orders due to COVID-19

Present: Tim Benoit, Mark Smith, Chuck Lietzau, Mike Housman, Joe Tacheny, Brent Bengtson, Chris Loew & DSI Consultant Lisa Graphenteen

Absent: Mike Doering, Dennis Loch & Mike Lokken

Meeting was called to order at 5:06 pm by President Mike Housman.

Public comment: no one present

M/S Bengtson/Benoit to approve the agenda with no additions or corrections. Motion Carried

There were no COVID-19 Business Loan requests to approve.

DSI Consultant Lisa Graphenteen then reviewed with the board details about each preliminary award letter she put together for the developer per their RFP. Lisa talked to the 3 developers the board asked her to move forward with and informed the board to what each of the 3 developers' actual needs are and what they can and can't do without. The board decided on the parameters for each developer and how they would like to move forward. Graphenteen will move forward in collecting due diligence items from David Tysk, Gregg Schilling, and Lumber One. She will also continue to work with UCAP on documentation of their grant submittal to Minnesota Housing. Graphenteen will follow up with developers who have projects still in planning phases.

M/S Bengtson/Tacheny to approve adjourning the meeting at 6:18pm. Motion Carried

These are unapproved meeting minutes