



MEEKER DEVELOPMENT CORP

Meeker County Economic Development Authority

Thursday July 9, 2020 @ 5:30pm

Via Zoom per Governor's orders

Join Zoom Meeting info

<https://us02web.zoom.us/j/88099943024?pwd=aGZ1RFRuVW9wc3QzbWJURnBKQUVNUT09>

Meeting ID: 880 9994 3024

Password: 150320

One tap mobile +13126266799 Meeting ID: 880 9994 3024 Password: 150320

AGENDA

- I. Call to order
- II. Public comment period
- III. Approve agenda
- IV. Approve minutes from May 14, 2020 Regular board meeting
- V. Approve minutes from Special Board meetings:
 1. May 26, 2020
 2. June 18, 2020
- VI. Review Financial Summaries
- VII. Elect Vice President
- VIII. Approve loans
 1. Business Emergency Loans
- IX. Discuss Housing Projects updates
- X. Discuss CARES Act funding for assistance to businesses
- XI. Approve proposed 2021 Budget
- XII. Updates
 - o Economic Development
 - o Community updates and challenges
- XIII. Misc.
- XIV. Adjourn.