



MEEKER

DEVELOPMENT CORP

Meeker County Economic Development Authority

Thursday November 12, 2020

Immediately following the MCDC Meeting

Meeting held Via Zoom

AGENDA

- I. Call to order
- II. Public comment period
- III. Approve agenda
- IV. Approve minutes from September 10, 2020 Regular board meeting
- V. Approve minutes from Special Board meetings:
 1. 9/24/2020
 2. 10/8/2020
 3. 10/29/2020
- VI. Review Financial Summaries Sept & October and updated 6/30/2020 Financial from Christianson's
- VII. Approve 2021 Meeting Dates
- VIII. Housing Development Project updates
- IX. Updates
 - o Economic Development
 - o Community updates and challenges
- X. Discuss & approve Meeker Co. CARES Act Program Applications
- XI. Misc.
- XII. Adjourn.