

Meeker County Economic Development Authority  
Thursday November 12, 2020  
Immediately after the MCDC meeting  
Via Zoom per COVID-19 restrictions

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

Meeting was called to order at 5:46 pm by President Mike Housman.

Public comment: no one present

M/S Bengtson/Smith to approve the agenda Motion Carried

M/S Smith/Benoit to approve the minutes from the September 10, 2020 meeting with no additions or corrections. Motion carried

M/S Bengtson/Smith to approve the minutes from the 9.24.20, 10.8.20 & 10.29.20 special meetings with no additions or corrections. Motion carried.

M/S Smith/Bengtson to approve the September, October and updated 6.30.20 Accountant financial summaries. Motion carried.

M/S Bengtson/Lokken to approve the 2021 EDA board meeting dates. Motion Carried

UPDATES:

Housing Development Projects:

- David Tysk –
  - Eden Valley Project –
    - Application has been submitted
- Lumber One –
  - Construction has started on one of the homes

Community:

- \* Darwin – Troubles Bar opening soon

Due to conflict of interest board member Tim Benoit exited the meeting at 5:57 pm before discussion started regarding Meeker County CARES Grant applications.

Board members then discussed the following Meeker County CARES Grant applications.

M/S Bengtson/Lokken to approve the following grant applications and amounts. Motion carried

<b>Business Name</b>	<b>City</b>	<b>Business Type</b>	<b>Award Amount</b>
Tavern on Main	Litchfield	Restaurant	\$30,250.00
Harrison Wellness	Dassel	Message Therapy	\$7950.00
Mugshots	Cosmos	Restaurant	\$34,900.00
Manannah Hilltop Tavern	Manannah	Restaurant	\$4685.00
Elevate Nutrition	Eden Valley	Nutrition Center	\$7800.00
KLFD	Litchfield	Radio	\$4200.00
Hutchfield Services	Dassel	Commercial Cleaning	\$18,000.00
William Hicks Architecture	Litchfield	Architect Firm	\$13,000.00
MLC Enterprise dba Sibley Antiques	Litchfield	Retail	\$5200.00
Shears To You	Litchfield	Hair Salon	\$9000.00
PH II – Sunrise Diner	Dassel	Restaurant	\$20,000.00
PH II- Pro Nails	Litchfield	Nail Salon	\$11,000.00
PH II – Heirlooms Garden Nook Tea	Dassel	Restaurant/Tea Shop	\$1800.00
PH II – Creative Inspirations dba Fantastic Sams	Litchfield	Hair Salon	\$2800.00
PH II – Litchfield Bowling Center	Litchfield	Bowling Alley	\$7800.00
PH II – Kings Wok	Litchfield	Restaurant	\$900.00
<b>Total</b>			<b>\$179,285.00</b>

M/S Bengtson/Smith to approve adjourning the meeting at 6:42 pm. Motion Carried

These are unapproved Meeting Minutes