



# MEEKER DEVELOPMENT CORP

## MEEKER COUNTY ECONOMIC DEVELOPMENT AUTHORITY

### ANNUAL MEETING

THURSDAY JANUARY 14, 2021 @ 5:30 PM

HELD VIA ZOOM DUE TO THE COVID-19 PANDEMIC

### AGENDA

- I. Call to order
- II. New Board members/Commissioner introductions
- III. Public comment period
- IV. Approve agenda
- V. Approve minutes from November 12, 2020 meeting
- VI. Approve Financial Summaries for November & December 2020
- VII. Consider approval of invoice to MCIT for insurance coverage for EDA \$2246.00 (2020 - \$2108.00)
- VIII. Set amount of Treasurer's bond at \$100,000
- IX. Set 2021 Directors stipend
- X. Approve list of Depositories for EDA funds
- XI. Designate the EDA's official newspaper
- XII. Election of Officer's
  - a. President - currently - Housman
  - b. Vice President - currently - Benoit
  - c. Treasurer - currently - Bengtson
  - d. Secretary - currently - Chris
- XIII. Updates
  - a. Consultant - Lisa Graphenteen
  - b. Admin Asst – Chris Loew
  - c. Community updates & Challenges
- XIV. Approve Meeker County Business Assistance Program, Guidelines & Application
- XV. Set special meeting date and time to review Meeker County Business Assistance Applications.

Meeting date options:

  - a. 17<sup>th</sup> 7 am-8:30 am
  - b. 17<sup>th</sup> 5:30 pm
  - c. 23<sup>rd</sup> 5:00 pm
  - d. 25<sup>th</sup> 4:00 pm
- XVI. Misc
- XVII. Conflict-of-Interest Forms- board members like via email or mail
- XVIII. Adjourn.