



MEEKER

DEVELOPMENT CORP

MEEKER COUNTY ECONOMIC DEVELOPMENT AUTHORITY
ANNUAL MEETING
THURSDAY JANUARY 13, 2022 @ 5:30 PM
HELD AT THE MEEKER COUNTY/STATE HWY BUILDING BREAKROOM

AGENDA

- I. Call to order
- II. New Board members/Commissioner introductions
- III. Public comment period
- IV. Approve agenda
- V. Approve minutes from November 11, 2021 meeting
- VI. Approve Financial Summaries for November & December 2021.
- VII. Consider approval of invoice to MCIT for insurance coverage for EDA \$2130.00 (2021 - \$2246.00)
- VIII. Set amount of Treasurer's bond at \$100,000
- IX. Set 2022 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 – Steve Schmitt
 - b. Vice President - currently – Tim Benoit
 - c. Treasurer - currently – Brent Bengtson
 - d. Secretary - currently - Chris
- XIII. Updates
 - a. Consultant - Lisa Graphenteen
 - b. Community updates & challenges
- XIV. Misc
- XV. Conflict-of-Interest Forms
- XVI. Adjourn.