



MEEKER

DEVELOPMENT CORP

Meeker County Economic Development Authority

Board of Directors meeting

Thursday July 14, 2022 @ 5:30pm

Meeker County State Highway Building Breakroom

AGENDA

- I. Call to order
- II. Public comment period
- III. Welcome new Board members Kim Dolan and Terri Boese
- IV. Approve agenda
- V. Approve Board meeting minutes:
 1. May 12, 2022, regular board meeting
 2. June 13, 2022, Special Meeting
- VI. Review Financial Summaries
- VII. Elect new Vice President
- VIII. Review & approve proposed 2023 Budget
- IX. Discussion on Revolving Loan Fund Usage and Fund Conversion
- X. Updates
 - o Economic Development
 - o Office
 - o Community updates and challenges
- XI. Misc.
- XII. Adjourn.