

Meeker County Economic Development Authority
Thursday March 10, 2022 @ 5:30 pm
Meeker County/State Hwy Buidling Breakroom

Present: Tim Benoit, Eric Holt, Brent Bengtson, Steve Schmitt, Joe Kuelchle, Chris Loew & DSI Consultant Lisa Graphenteen

Absent: Mike Lokken, Chuck Lietzau, Danny Scheifelbien & Mark Smith

Meeting was called to order at 5:32 pm by President Steve Schmitt.

Public comment: no one present

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

M/S Benoit/Holt to approve the minutes from the January 13, 2022 meeting with no additions or corrections. Motion carried

M/S Bengtson/Holt to approve the January & February 2022 financial summaries. Motion carried.

Consultant Graphenteen updated board members on the status of matching funds for the Meeker County Childcare Grant from local businesses. At this time there has not been alot businesses that have indicated they would like to contribute matching funds for the grant. Even though not many businesses are wanting to contribute towards the grant, board members were still wanting to move forward even without other employer matches. M/S Benoit/Kuechle to approve moving \$10,000 from the EDA to MCDC to make available for the providers and centers in the Meeker County Child Care Grant.

M/s Bengtson/Beniot to approve leaving the Meeker County Child Care Grant as a grant and not a loan.

M/S Kuechle/Bengtson to approve board member Eric Holt's resignation due to moving to the country and wanting to represent the Grove City area with Mike Lokken's term ending June 3, 2022. Motion Carried

UPDATES:

Economic Development-

- Consultant Graphenteen reviewed her activity report with the board for January & February
- Admin Assistant Loew provided office updates

Board members provided community updates

M/S Bengtson/Benoit to approve adjourning the meeting at 6:30 pm. Motion Carried

Respectfully submitted by
Chris Loew, Secretary