

Meeker County Economic Development Authority  
Thursday May 12, 2022 @ 5:00 pm  
5:00 pm Townhome Tour @ Eden Valley Leased Housing  
6:00 pm Meeting @ Eden Valley City Hall

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

Absent: Mike Lokken, Chuck Lietzau, & Mark Smith

Meeker County EDA started with a tour of the Eden Valley Leased Housing Townhomes.

Meeting was called to order at 6:10 pm by President Steve Schmitt.

Public comment: no one present

Board members listened to a presentation about Plymouth Industries, a company that has purchased a building in Eden Valley.

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

M/S Scheifelbien/Benoit to approve the minutes from the March 10, 2022 meeting with no additions or corrections. Motion carried

M/S Kuechle/Bengtson to approve the March & April 2022 financial summaries. Motion carried.

Consultant Graphenteen discussed and reviewed with board 2 different Workforce Model options for Workforce Development Initiative. She also asked for some feedback to take back to the ARPA committee.

UPDATES:

- Consultant Graphenteen briefly reviewed her activity report with the board for March & April
- Admin Assistant Loew updated the board on the business with delinquent loan payments. After discussing if the EDA should take the businesses to conciliate in court, board members asked to have the sheriff deliver the letter the attorney drafted regarding her delinquent loan payments.

M/S Kuechle/Bengtson to approve the board appointments as recommended in the RBA for the Meeker County Commissioners. Motion Carried

Board members provided community updates

Board members Kuechle, Holt & Smith volunteered to help on the Budget Finance Committee.

M/S to approve adjourning the meeting at 7 pm. Motion Carried

Respectfully submitted by  
Chris Loew, Secretary