

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

Present: Eric Holt, Steve Schmitt, Joe Kuelchle, Mark Smith, Terri Boese, Chuck Lietzau, Danny Scheifelbien, Chris Loew & DSI Consultant Lisa Graphenteen

Absent: Brent Bengtson & Kim Dolan

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

Public comment: no one present

M/S Holt/Smith to approve the agenda Motion Carried.

Consultant Graphenteen reviewed and discussed the information provided to the board about UCAP's housing project and asked if the board would be interested in helping facilitate this project in partnership with UCAP.

M/S Holt/Smith to approve the EDA accepting the land from the Hospital to facilitate the development of housing in collaboration with UCAP.

M/S Holt/Kuechle to approve adjourning the meeting at 6:02 pm. Motion Carried

Respectfully submitted by  
Chris Loew, Secretary