

Meeker County Economic Development Authority
Thursday July 14, 2022 @ 5:30 pm
5:30 pm @ Meeker County State Hwy Building

Present: Brent Bengtson, Mark Smith, Eric Holt, Terri Boese, Kim Dolan, Chris Loew & DSI Consultant Lisa Graphenteen

Absent: Danny Scheifelbien, Chuck Lietzau, Joe Kuechle, & Steve Schmitt

Meeting was called to order at 5:29 pm by Treasurer Brent Bengtson.

Public comment: no one present

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

M/S Smith/Holt to approve the minutes from the May 12, 2022 regular board meeting and the June 13, 2022 Special Board meeting with no additions or corrections. Motion carried

M/S Bengtson/Holt to approve the May & June 2022 financial summaries. Motion carried.

M/S Holt/Smith to approve the nomination of Eric Holt as the vice president with Tim Benoits board term ending. Motion carried.

M/S Bengtson/Boese to approve the proposed 2023 budget. Motion carried.

Consultant Graphenteen then discussed with the board that with not distributing many RLF monies over the last few years that maybe some modifications or revisions should be made to the EDA RLF monies to help use some of them. Consultant Graphenteen then went over each possibility and asked the board to take the next couple of months to ponder each idea and bring back thoughts to the September board meeting.

UPDATES:

- Consultant Graphenteen briefly reviewed her activity report with the board for March & April
- Admin Assistant Loew updated the board on the businesses with delinquent loan payments.
- Board members then gave their community updates

M/S Bengtson/Smith to approve adjourning the meeting at 6:32 pm. Motion Carried

Respectfully submitted by
Chris Loew, Secretary