

Meeker County Economic Development Authority
Thursday September 8, 2022, immediately following the MCDC Mtg
Meeker County State Hwy Building Litchfield MN

Present: Brent Bengtson, Mark Smith, Terri Boese, Kim Dolan, Chuck Lietzau, Steve Schmitt, Danny Schiefelbein, Joe Kuechle, Chris Loew & DSI Consultant Lisa Graphenteen

Absent: Eric Holt

Meeting was called to order at 5:51 pm by President Steve Schmitt.

Public comment: no one present

M/S Schiefelbein/Bengtson to approve the agenda. Motion Carried

M/S Smith/Boese to approve the minutes from the July 14, 2022, regular board meeting with no additions or corrections. Motion carried

M/S Bengtson/Boese to approve the Accountants Biannual report, July & Aug 2022 financial summaries. Motion carried.

M/S Schiefelbein/Bengtson to approve changing accounting services. Motion carried.

M/S Bengtson/Boese to approve moving forward with the housing study with the EDA paying their portion and if a city doesn't participate, they will not be included in the study. Motion carried.

Consultant Graphenteen reviewed with the board a handout about different options through the Small Cities Development Program for using some of the Revolving Loan Fund monies. She asked the board to some thinking about these options and bring back questions, thoughts, and ideas to the November board meeting.

UPDATES:

- Consultant Graphenteen updated the board on the UCAP housing project, tentative timeline for the Lumber One homes and briefly reviewed her activity report with the board for March & April
- Admin Assistant Loew updated the board on the businesses with delinquent loan payments and office activities.
- Board members shared their community updates

M/S Kuechle/Bengtson to approve adjourning the meeting at 7:15 pm. Motion Carried

Respectfully submitted by
Chris Loew, Secretary