



MEEKER DEVELOPMENT CORP

MEEKER COUNTY ECONOMIC DEVELOPMENT AUTHORITY
ANNUAL MEETING
THURSDAY JANUARY 12, 2023 @ 5:30 PM
THE MEEKER COUNTY/STATE HWY BUILDING BREAKROOM

AGENDA

- I. Call to order
- II. Public comment period
- III. Approve agenda
- IV. Approve minutes from November 10, 2022, meeting
- V. Approve Financial Summaries for November & December 2022.
- VI. Consider approval of invoice to MCIT for insurance coverage for EDA \$2260.00 (2022 - \$2130.00)
- VII. Set amount of Treasurer's bond at \$100,000
- VIII. Set 2023 Directors stipend
- IX. Approve list of Depositories for EDA funds
- X. Designate the EDA's official newspaper
- XI. Election of Officer's
 - a. President - currently – Steve Schmitt
 - b. Vice President - currently – Eric Holt
 - c. Treasurer - currently – Brent Bengtson
 - d. Secretary - currently - Chris
- XII. Lumber One Loan Modification request
- XIII. Housing Fund Loan request updates
- XIV. Updates
 - a. Economic Development – Lisa Graphenteen
 - b. Office - Chris
 - c. Community updates & challenges
- XV. Misc
 - a. Housing Study presentation – Wednesday February 8, 2023 @ 5:30 pm
- XVI. Conflict-of-Interest Forms
- XVII. Adjourn.