



# MEEKER DEVELOPMENT CORP

## Meeker County Economic Development Authority

Thursday May 11, 2023 5:30 pm

Meeker County State Highway Building Breakroom

### AGENDA

- I. Call to order
- II. Public comment period
- III. Open Public Hearing – Sale of Land back to hospital
- IV. Close Public Hearing
- V. Approve agenda
- VI. Approve minutes from March 9, 2023
- VII. Approve Financial Summaries
- VIII. Budget 2024 –
  1. Thoughts/Changes from 2023
    - Updated contract for Development Services
  2. Committee members needed
- IX. Review RLF and IRP guidelines updates regarding interest rate resets
- X. Housing Program Request – Lumber One
- XI. Updates
  - Economic Development
  - Office –
    - Board Applicant – appointment
    - Website refresh
  - Community updates and challenges
- XII. Adjourn.