

Meeker County Economic Development Authority
Thursday July 13, 2023, at 5:30pm
Meeker County State Highway Building Breakroom
Litchfield, Minnesota

Present: Brent Bengtson, Mark Smith, Danny Scheifelbien, Terri Boese, Kim Dolan, Joe Kuechle, Chris Loew & Consultant Graphenteen

Absent: Eric Holt, Steve Schmitt & Chuck Lietzau

Meeting was called to order at 5:34 pm by Treasurer Brent Bengtson.

Public comment: none

M/S Smith/Kuechle to approve the agenda. Motion carried

M/S Schiefelbein/Boese to approve the minutes from the May 11, 2023 board meeting with no additions or corrections. Motion carried.

M/S Boese/Kuechle to approve the May and June 2023 financial summaries. Motion carried.

M/S Boese/Dolan to approve the proposed 2024 budget. Motion Carried

UPDATES:

- Consultant Graphenteen – reviewed her activities with board members, all the MSERP funds have been committed, 17 buildings downtown. The city of LFD has also received 2 million \$'s for the downtown buildings for exterior improvements only.
- Admin Assistant Loew –
 - o Website refresh – has been completed, up and running
- Board members shared with the board their community happenings for the last couple months.

M/S Boese/Schiefelbein to approve adjourning the meeting at 6:12 pm. Motion Carried

Respectfully submitted by
Chris Loew, Secretary