



MEEKER DEVELOPMENT CORP

MEEKER COUNTY ECONOMIC DEVELOPMENT AUTHORITY
ANNUAL MEETING
THURSDAY JANUARY 4, 2024 @ 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 meeting
- V. Approve Financial Summaries for November & December 2023.
- VI. Consider approval of invoice to MCIT for insurance coverage for EDA \$2260 (2023 - \$2260)
- VII. Set amount of Treasurer's bond at \$100,000
- VIII. Set 2024 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 –
 - c. Treasurer - currently – Brent Bengtson
 - d. Secretary - currently - Chris
- XII. County Housing Aid Funds
- XIII. Approve Greg Schilling housing application
- XIV. Attorney Change
- XV. Updates
 - a. Economic Development – Lisa Graphenteen
 - b. Office - Chris
 - c. Community updates & challenges
- XVI. Misc
- XVII. Conflict-of-Interest Forms
- XVIII. Adjourn.