

Meeker County Economic Development Authority  
Thursday November 9, 2023 @ 5:30 pm  
Meeker County State Highway Building Breakroom  
Litchfield, Minnesota

Present: Brent Bengtson, Mark Smith, Steve Schmitt, Kim Dolan, Terri Boese, Chris Loew & Consultant Lisa Graphenteen

Absent: Eric Holt, Danny Scheifelbien, Joe Kuechle & Chuck Lietzau

The meeting was called to order at 5:31 pm by President Steve Schmidt

Public comment: none

M/S Boese/Bengtson to approve the agenda as presented. Motion carried

M/S Bengtson/Dolan to approve the minutes from the 9/14/2023 board meeting with no additions or corrections. Motion carried.

M/S Smith/Boese to approve the September & October 2023 financial summaries. Motion carried.

M/S Smith/Dolan to approve 2024 Board of Directors Meeting Dates with the amendment to the January meeting date from January 11, 2024 to January 4, 2024. Motion Carried

UPDATES:

- Consultant Graphenteen:
  - o Reviewed items she's been working on the last couple months
  - o County receiving direct housing aid, EDA will possibly be administering
  - o Lumber one has started another home
- Admin Assistant Loew –
  - o Grove City board appointment still open
  - o Billboard design complete
  - o EDA Audit complete
  - o PFM current CD rates

M/S Dolan/Brent to approve doing 2 additional CD's at \$150k each for 6 months and to renew our current 2 CDs for 6 months with PFM. Motion Carried

- Board members shared with the board their community happenings for the last couple months.

M/S Boese & Bengtson/Dolan to approve adjourning the meeting at 6:18 pm. Motion Carried

Respectfully submitted by  
Chris Loew, Secretary

**These are unapproved meeting minutes.**