



MEEKER

DEVELOPMENT CORP

MEEKER COUNTY ECONOMIC DEVELOPMENT AUTHORITY
THURSDAY MARCH 14, 2024 @ 5:30 PM
MEEKER COUNTY STATE HWY BUILDING BREAK ROOM

AGENDA

- I. Call to order
- II. Public comment period
- III. Approve agenda
- IV. Approve minutes from Jan 4, 2024, meeting
- V. Approve January & February 2024 Financial Summaries & Accountant YE 2023
- VI. Approve DSI's contract amendment
- VII. Hospital Land Site
- VIII. Board Member Term up June 2024
 1. Chuck Lietzau - Cosmos
- IX. Updates -
 - o Economic Development
 - o Community updates & challenges
- X. Misc.
- XI. Adjourn