

Meeker County Economic Development Authority

Thursday May 9, 2024 @ 5:30 pm Meeker County State Highway Building Breakroom Litchfield MN

<u>AGENDA</u>

- I. Call to order
- II. Public comment period
- III. Introductions and welcome new Board Member Jason McCoy representing the Grove City area
- IV. Approve agenda
- V. Approve minutes from March 14, 2024 meeting
- VI. Approve minutes from April 17, 2024 Public Hearing
- VII. Approve Financial Summaries
- VIII. Designate a new newspaper with the closing of the Independent Review.
- IX. Townhome CD's coming due
- X. Budget 2025
 - 1. Thoughts/Changes from 2024
 - 2. 3 Budget Committee members needed
- XI. Cosmos Childcare Request
- XII. Updates
 - Economic Development
 - o Office
 - Community updates and challenges
- XIII. Adjourn.

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