

Meeker County Economic Development Authority
Thursday March 14, 2024, at 5:30pm
Meeker County State Highway Building Breakroom
Litchfield, Minnesota

Present: Brent Bengtson, Steve Schmitt, Kim Dolan, Mark Smith, Danny Schiefelbein, Joe Kuechle & Chris Loew
Consultant Graphenteen via zoom.

Absent: Chuck Lietzau, Terri Boese

Meeting was called to order at 5:34 pm by President Steve Schmitt.

Public comment: no one present.

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

M/S Bengtson/Dolan to approve the minutes from the January 11th Annual board meeting with the amended changes of Dolan being present and Kuechle absent. Motion carried.

M/S Smith/Kuechle to approve the January, February 2024 & Accountants 2023 year-end financial summaries. Motion carried.

M/S Smith/Bengtson to approve Development Services Incorporated amended contract. Motion carried.

Graphenteen provided an update to the Board on the Hospital Land. A multifamily developer has expressed an interest in developing new rental units on the site. The Hospital Board is supportive of adding more housing to the community. The County Board will be considering conveyance of the land to the EDA so we can facilitate future development of the site as it is in our wheelhouse to facilitate economic growth within the County and we have more development experience.

UPDATES:

- Consultant Graphenteen – reviewed her activities with board members, BCBS has a childcare grant coming available
- Board members shared with the rest of the board their community happenings

M/S Kuechle/Bengtson to approve adjourning the meeting at 6:17pm. Motion Carried

Respectfully submitted by
Chris Loew, Secretary