

Meeker County Economic Development Authority  
Thursday May 9, 2024, at 5:30pm  
Meeker County State Highway Building Breakroom  
Litchfield, Minnesota

Present: Brent Bengtson, Kim Dolan, Mark Smith, Danny Schiefelbein, Joe Kuechle, Terri Boese, Chris Loew & Consultant Graphenteen.

Absent: Chuck Lietzau, Steve Schmitt & Jason McCoy

Meeting was called to order at 5:34 pm by Vice President Danny Schiefelbein

Public comment: no one present.

M/S Bengtson/Boese to approve the agenda. Motion Carried

M/S Smith/Dolan to approve the March 14, 2024 meeting minutes. Motion carried.

M/S Boese/Bengtson to approve the April 17, 2024 Public Hearing meeting minutes. Motion carried.

M/S Boese/Kuechle to approve the March/April financial summaries. Motion carried.

M/S Smith/Dolan to approve designating The Enterprise Dispatch as the EDA official newspaper with the closing of the Independent Review. Motion carried.

M/S Boese/Bengtson to approve renewing the 4 Town home CDs with PFM. All 4 CDs were to be renewed at 6 months if available, otherwise 3 CD's, 2 @ \$243,000 and 1 @ \$150,000 were to be renewed for 1 year. Motion carried

Boese, Dolan and Kuechle volunteered to be on the 2025 budget committee.

M/S Smith/Bengtson to approve tabling the Cosmos Childcare request until we have clearer #'s and better information for the request. Motion carried.

UPDATES:

- Consultant Graphenteen –
  - o Reviewed her activities for the last 2 months
  - o Asked board members if they would consider extending Greg Schillings Term Sheet agreement till May 31, 2024. All board members agreed to the extension.
  - o Mentioned to board members she may have a developer that would like a little financial help in doing a Market Study to update our Housing Study. Lisa mentioned we could possibly use some of the housing monies. Board members would like to see the #'s before moving forward with a decision
- Board members shared with the rest of the board their community happenings.

Vice President Danny Schiefelbein adjourned the meeting at 6:36 Motion Carried

Respectfully submitted by  
Chris Loew, Secretary