

Meeker County Economic Development Authority
Thursday July 11, 2024, at 5:30pm
Meeker County State Highway Building Breakroom
Litchfield, Minnesota

Present: Brent Bengtson, Kim Dolan, Mark Smith, Joe Kuechle, Terri Boese, Steve Schmitt, Jason McCoy, Chris Loew & Consultant Graphenteen.

Absent: Chuck Lietzau & Danny Schiefelbein

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

Public comment: no one present.

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

M/S Kuechle/Smith to approve the May 9, 2024, meeting minutes. Motion carried.

M/S Smith/McCoy to approve the May & June 2024 financial summaries. Motion carried.

M/S Boese/Bengtson to approve the 2025 Budget. Motion carried.

M/S Bengtson/Dolan to approve extending Gregg Schillings Term Sheet agreement until July 31st, 2024, but the following requirements need to be met: Consultant Graphenteen has his sworn statement in 1 week, loan papers signed and closed by July 26th, 2024 and he starts building by August 1, 2024. Motion carried

UPDATES:

- Consultant Graphenteen –
 - o Reviewed her activities for the last 2 months
 - o Couple of the Main Street projects have been completed
 - o The 60-unit Housing project in LFD is waiting to hear back from the state to whether or not if they will be receiving the deferred loan.
- Admin Asst. Loew –
 - o Thoughts on how to recruit a Cosmos board member
 - o County Budget mtg – July 29,2024 @ 2:15pm in the Administrators conference room
- Board members shared their community happenings.

M/S Bengtson/Boese adjourned the meeting at 6:54pm Motion Carried

Respectfully submitted by
Chris Loew, Secretary