

Meeker County Economic Development Authority
Thursday November 14, 2024, immediately following the MCDC meeting
Meeker County State Highway Building Breakroom
Litchfield, Minnesota

Present: Kim Dolan, Mark Smith, Terri Boese, Steve Schmitt, Jason McCoy, Danny Schiefelbein, Butch Schmeling, Chris Loew & Consultant Graphenteen.

Absent: Joe Kuechle & Brent Bengtson

Meeting was called to order at 6:11pm by President Steve Schmitt

Public comment: no one present.

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

M/S Boese/Kim to approve the July 11, 2024, meeting minutes. Motion carried.

M/S Boese/McCoy to approve the accountants first ½ & July thru Oct 2024 financial summaries. Motion carried.

M/S Smith/Dolan to approve the 2025 meeting dates. Motion carried.

M/S Boese/Dolan to approve renewing the townhome CD's 3 @ 12 month's - 2 @ \$243k & 1 @ \$150k. The other \$150k put into a 6-month CD. Motion carried

UPDATES:

- Consultant Graphenteen –
 - o Reviewed her activities for the last 4 months
 - o Going to do some outreach to the city clerks in Meeker County about what we have available for/about housing resources
- Admin Asst. Loew –
 - o We will be receiving \$110k appropriation from the county, volunteered for the IGNITE event at Ridgewater college in October
- Board members shared their community happenings.

M/S Boese/Schiefelbein to approve adjourning the meeting at 6:50pm. Motion Carried

Respectfully submitted by
Chris Loew, Secretary