



MEEKER DEVELOPMENT CORP

MEEKER COUNTY ECONOMIC DEVELOPMENT AUTHORITY
ANNUAL MEETING
THURSDAY JANUARY 9, 2025 @ 5:30 PM
THE MEEKER COUNTY/STATE HWY BUILDING BREAKROOM

AGENDA

- I. Call to order
- II. Public comment period
- III. Approve agenda
- IV. Approve minutes from November 14, 2024 & December 19, 2024, meetings
- V. Approve Financial Summaries for November & December 2024.
- VI. Consider approval of invoice to MCIT for 2025 insurance coverage for EDA \$2266 (2024 - \$2260)
- VII. Set amount of Treasurer's bond at \$100,000
- VIII. Set 2025 Directors stipend
- IX. Approve list of 2025 Depositories for EDA funds
- X. Designate the EDA's official newspaper
- XI. Election of Officer's
 - a. President - currently – Steve Schmitt
 - b. Vice President - currently – Schiefelbein
 - c. Treasurer - currently – Brent Bengtson
 - d. Secretary - currently - Chris
- XII. Updates
 - a. Economic Development – Lisa Graphenteen
 - b. Office - Chris
 - c. Community updates & challenges
- XIII. Misc
- XIV. Conflict-of-Interest Forms
- XV. Adjourn