

## MEEKER COUNTY ECONOMIC DEVELOPMENT AUTHORITY

THURSDAY MARCH 13, 2025 @ 5:30 PM
MEEKER COUNTY STATE HWY BUILDING BREAK ROOM

## **AGENDA**

- I. Call to order
- **II.** Public comment period
- **III.** Approve agenda
- IV. Approve minutes from January 9, 2025, & February 4, 2025, meetings
- V. Approve January & February 2025 Financial Summaries & Accountant YE 2024
- VI. Habitat for Humanity Project
- **VII.** Litchfield HRA Project
- VIII. Housing Trust Fund Update
- **IX.** Board Member Term up June 3, 2025
  - 1. Mark Smith Darwin
- X. Updates
  - o Economic Development
  - o Office
  - o Community updates & challenges
- XI. Misc.
- XII. Adjourn