

Meeker County Economic Development Authority  
Annual Meeting  
Thursday January 9, 2025 @ 5:30 pm  
Meeker County State Highway Building Breakroom  
Litchfield, Minnesota

Present: Mark Smith, Terri Boese, Steve Schmitt, Butch Schmeling, Darren Sombke, Brent Bengtson & Chris Loew.

Absent: Joe Kuechle, Jason McCoy & Kim Dolan

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

Public comment: no one present.

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

M/S Boese/Smith to approve the November 14, 2024 & December 19, 2024, meeting minutes. Motion carried.

M/S Smith/Schmeling to approve the November & December 2024 financial summaries. Motion carried.

M/S Boese/Schmeling to approve paying the 2025 MCIT Insurance Invoice. Motion carried.

M/S Boese/Bengtson to approve setting the Treasurers Bond at \$100,000. Motion carried

M/S Smith/Bengtson to approve setting the 2025 Directors stipend at \$75.00. Motion carried

M/S Smith/Boese to approve the 2025 list of Depositories. Motion carried

M/S Boese/Schmeling to approve the Herald Journal as the EDA's official newspaper. Motion carried

M/S Smith/Boese to approve the slate of officers as listed:

President – Steve Schmitt  
Vice President – Kim Dolan  
Treasurer – Brent Bengtson  
Secretary – Chris Loew

UPDATES:

- Consultant Graphenteen – absent – board members reviewed activity report
- Admin Asst. Loew –
- Board members shared their community happenings.

Misc - board members completed their Conflict-of-Interest forms

M/S Bengtson/Boese to approve adjourning the meeting 6:01pm. Motion Carried

Respectfully submitted by  
Chris Loew, Secretary