

Meeker County Economic Development Authority
Thursday May 8, 2025, immediately followed the MCDC meeting
Meeker County State Highway Building Breakroom
Litchfield, Minnesota

Present: Brent Bengtson, Kim Dolan, Mark Smith, Butch Schmeling, Darren Sombke, Steve Schmitt, Chris Loew & Consultant Lisa Graphenteen.

Absent: Terri Boese, Joe Kuechle & Jason McCoy

Meeting was called to order at 5:53pm by President Steve Schmitt

Public comment: no one present.

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

M/S Smith/Dolan to approve the March 13, 2025, meeting minutes. Motion carried.

M/S Schmeling/ Smith to approve the March/April financial summaries. Motion carried.

M/S Smith/Dolan to approve renewing \$100k of the \$150k Town home CD with PFM. The \$100k CD is to be renewed for 1 yr @ 4.20% APY for 1 year. Motion carried

Boese, Sombke & Bengtson volunteered to be on the 2026 budget committee.

Consultant Graphenteen reviewed and updated the board of the Childcare need's statistics in Meeker County

UPDATES:

- Consultant Graphenteen –
 - o Reviewed her activities for the last 2 months
- Admin Asst Loew – updated the board of any office happenings
- Board members shared their community's happenings.

M/S Darren/Bengtson to adjourn the meeting at 6:36 Motion Carried

Respectfully submitted by
Chris Loew, Secretary