

Meeker County Economic Development Authority
Thursday July 10, 2025, at 5:30pm
Meeker County State Highway Building Breakroom
Litchfield, Minnesota

Present: Brent Bengtson, Mark Smith, Joe Kuechle, Terri Boese, Darren Sombke, Jason McCoy, Butch Schmeling
Chris Loew & Consultant Graphenteen.

Absent: Kim Dolan & Steve Schmitt

Meeting was called to order at 5:30pm by Treasurer Brent Bengtson

Public comment: no one present.

M/S Boese/Kuechle to approve the agenda. Motion Carried

M/S Smith/Schmeling to approve the May 8, 2025, meeting minutes. Motion carried.

M/S Smith/Boese to approve the May & June 2025 financial summaries. Motion carried.

M/S Kuechle/Schmeling to approve the 2026 Proposed Budget. Motion carried.

M/S Boese/Sombke to approve the Terrace View Gap financing proposal. Motion carried

UPDATES:

- Consultant Graphenteen –
 - o Reviewed her activities for the last 2 months
- Admin Asst. Loew –
 - o Renewed CD
 - o Getting info to auditors for the 2024 EDA Audit
 - o Board member Chuck Lietzau's passing
 - o Budget mtg at the Commissioners work session – July 22, 2025 @ 9:50 am, in the County Board meeting room @ the Meeker County Government Center
- Board members shared their community happenings.

M/S Sombke/Smith adjourned the meeting at 6:18 pm Motion Carried

Respectfully submitted by
Chris Loew, Secretary