

Meeker County Economic Development Authority  
Thursday Sept 11, 2025, at 5:30pm  
Meeker County State Highway Building Breakroom  
Litchfield, Minnesota

Present: Brent Bengtson, Mark Smith, Joe Kuechle, Terri Boese, Butch Schmeling, Kim Dolan, Chris Loew & Consultant Graphenteen.

Absent: Steve Schmitt, Darren Sombke & Jason McCoy

Meeting was called to order at 5:30pm by Vice President Kim Dolan

Public comment: no one present.

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

M/S Smith/Schmeling to approve the, July 11, 2025, meeting minutes. Motion carried.

M/S Smith/Bengtson to approve the May, June and the Bi-annual Accountant 2025 financial summaries. Motion carried.

UPDATES:

- Consultant Graphenteen –
  - o Reviewed her activities for the last 2 months
- Admin Asst. Loew –
  - o 2026 Budget mtg with county budget committee
  - o Received loan payment from delinquent loan recipient
- Board members shared their community happenings.

M/S Boese/Bengtson adjourned the meeting at 6:00 pm Motion Carried

Respectfully submitted by  
Chris Loew, Secretary