

Meeker County Economic Development Authority
Tuesday March 12, 2026, at 5:30pm
Meeker County State Highway Building Breakroom
Litchfield, Minnesota

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

Absent: Joe Kuechle, Jason McCoy

The meeting was called to order at 5:30 pm by President Steve Schmitt.

Public comment: no one present.

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

M/S Boese/Smith to approve the January 8, 2026 meeting minutes. Motion carried

M/S Smith/Bengtson to approve the January, February and accountant 2025 YE financials. Motion Carried.

M/S Boese/Schmeling to approve the Habitat for Humanity construction loan request of \$45K for 5yrs at 0% interest. Motion carried.

Board member Jason McCoy has resigned from the EDA & MCDC Board of Directors.

Board members Brent Bengston and Kim Dolan's terms are up June 3, 2026.

Updates:

Econ Dev – Consultant Graphenteen reviewed her activities for Jan & Feb with the board

Office – Admin Asst updated the board on some of the office activities for the last 2 months.

Community Updates – Board members shared their community happenings.

M/S Bengtson/Sombke to approve adjourning the meeting at 6:26 pm. Motion Carried

Respectfully submitted by
Chris Loew, Secretary