



**MEEKER COUNTY ECONOMIC DEVELOPMENT AUTHORITY  
BOARD OF DIRECTORS  
WEDNESDAY OCTOBER 27, 2010 @ 5:00 PM  
MEEKER COUNTY COURTHOUSE  
COMMUNITY ROOM B**

**AGENDA**

- I. Call to order
- II. Approve agenda.
- III. Approve minutes from September 16, 2010
- IV. Approve 2011 meeting schedule
- V. Approve rental rates for 2011
- VI. Approve adding charge account @ Runnings - Litchfield
- VII. Ratify payments:
  - o County Treasurer, 2009 PILOT Payment
- VIII. Updates
  - o Economic Development
  - o Town homes
  - o Community updates
- IX. Misc.
- X. Adjourn.

20 October 2010

Dear *MCDC Board*:

There will be a meeting of the MCDC Board of Directors on Wednesday October 27, 2010 to begin immediately after the Meeker County EDA board meeting at the Meeker County Courthouse – Community Room B.

***Agenda***

***Program:***

Meeting called to order

Chuck Lietzau

Approve Agenda

Chuck Lietzau

Secretary's Report

Harold Bethel

***General Business/Updates:***

→ Ratify actions of the Executive committee to approve the IRP loan for Trebil Foundations as recommended by the loan review committee.

→

*Misc.*

*Adjourn.*

Sincerely,

Suzanne Hedtke, Director