

# **AGENDA**

**Martin County Economic Development Authority  
Exploratory Committee  
Meeting #2  
Thursday, December 14, 2006  
10:00 am to 12:00 pm  
Sisseton Room –Martin County Courthouse**

1. Call to Order/Welcome (10:00am)
2. Presentation and Review of Minnesota Statutes Chapter 469 (Economic Development Redevelopment Authorities/ and HRA's)
  - a) Terry Viesselman, Martin County Attorney (10:05am)
  - b) Questions
3. Presentations Economic Development Authority (EDA) Structures - Examples
  - a) Steve Rienquist, Executive Director/Kathy Schwantes, Kandiyohi/Willmar Economic Development Commission (10:30am-10:45am - Conference call)
  - b) Dennis McCoy, Blue Earth County Administrator (10:45am-11:00am - Conference Call)
  - c) Glen Thuringer, Director Worthington Redevelopment and Economic Development Corporation (WREDC) - Nobles County (11:00am-11:30am - In Person)
  - d) Questions to follow after each presentation
4. Discuss Status on County Inventory/Survey Reports(Services and Programs Assessment)
5. Review Sample EDA By-Laws
6. Set Next Meeting Date
7. Other
8. Adjourn

(Staff from Region 9 Will Also Be Present)