

**Martin County Economic Development Authority (MCEDA)**  
**May 4, 2009 5:00pm**  
**Commissioner's Board Room**

The meeting was called to order by Vice-President Grupe at 5:12pm. Those present were Clark, Pierce, Pribyl, and Boler. Absent were Sukalski and Schmidtke. Also present was Scott Higgins, County Coordinator.

Motion by Clark, seconded by Pribyl to approve the agenda as presented. Carried unanimously.

Motion by Clark, seconded by Boler to approve the minutes of the April 2009 regular meeting. Carried unanimously.

Grupe reviewed the Area Career Exploration (ACE) event held at the Fairmont High School on May 6, 2009. Stating it seemed to be very successful event. The students filled out a survey to determine what career areas they fit in the best and would seek out that career area.

Higgins reviewed the April monthly client report of those that received services through RCEF.

Higgins provided a copy of projects the Intern has been working on for the EDA-IGNITE Program. There was discussion concerning the flier being developed for the Community Asset Building meetings to be held throughout the county that it may be confusing and not accomplishing what we are looking to do. Pribyl suggested that it may be better to send out some sort of survey letter to area business leaders whether they are interested in providing help to entrepreneurs and small businesses. Clark concurred and suggested that follow up calls be made as well. Then host subsequent meetings to meet with individuals. Clark stated that he would work to put together a document of what conceptually needs to be done.

Motion by Pierce, seconded by Clark to approve payment of bills for May 2009. Carried unanimously.

Higgins reviewed the monthly financial statement for April 2009. Clark stated the need for more of a monthly balance sheet for the EDA including a break down of the DEED Grant program.

By consensus it was determined that the next meeting will be held on Monday, June 8, 2009 at 5pm at the Martin County Courthouse.

With no further business to wit,

Motion by Pribyl, seconded by Boler to adjourn. Carried unanimously. Meeting was adjourned at 6:56pm.

---

Lawrence Sukalski, President, MCEDA

---

Attest: Chris Pierce, Secretary/Treasurer