

Martin County Economic Development Authority (MCEDA)
June 6, 2011
Board Meeting Room

The meeting was called to order by President Sukalski at 5:15 p.m. Board members present were: Pierce, Clark, Potter, Schmidtke, Grupe, and Baarts. Other present were: Bryan Stading, RCEF Director, Jon Herzog, Business Facilitator for Martin County, Bob Wallace, Director Fairmont Chamber of Commerce.

Motion by Grupe, seconded by Pierce to approve the minutes of the April 4, 2011 regular meeting. Carried unanimously.

Discussion ensued on Topics for the proposed "Town Hall" meeting. The County Fair may be a good opportunity to hold an open forum/Town Hall meeting. It was suggested to invite a cross section of to the panel to include county government, schools, and manufacturing and the need for a moderator. After further discussion, by consensus it was determined that Stading to meet with Lawrence to continue planning of the proposed meeting.

Herzog and Stading presented and reviewed the monthly client.

Wallace reviewed the 2011 ACE event held on April 6, 2011 at the Fairmont High School gym. Wallace stated his appreciation the EDA for sponsoring and financially contributing to the program. ACE completed its third year and was another successful year. Wallace further stated planning has begun for next year's event and requested support from the Board. After discussion,

Motion by Schmidtke, seconded by Pierce, to approve \$1,000 for next year's Area Career Exploration (ACE) to be held in 2012. Carried unanimously.

Stading reviewed the status of the new proposed legislation pertaining to the DEED grant. Stading that per Representative Bob Gunther, that the grant will be available to Martin County as it has been in the past. The County would continue to receive \$63,000 and be required to match dollar for dollar.

Bills were presented and reviewed.

Motion by Grupe, seconded by Pierce to approve payment of bills as presented for March and April 2011 in the amount of \$17,080.30. Carried unanimously

The year to date financial reports were also presented and reviewed by the Board. No action taken.

Discussion ensued on the need for new promotional materials (i.e. pens, shirts). It was determined to purchase shirts and/or polo and 1,000 pens.

Motion by Baarts, seconded by Pierce to approve and authorize expenditures on promotional items to include shirts/polo shirts for members and staff, with the IGNITE logo and pens; and to authorize up to \$1,300. Carried unanimously.

By consensus the next meeting date will be held on Monday, July 11, 2011, starting at 5:15 p.m. at the Courthouse (Fairmont).

With no further business to wit, the meeting was adjourned.

Lawrence Sukalski, President, MCEDA

Attest: Randy Grupe, Secretary/Treasurer