

Martin County Economic Development Authority
July 7, 2008, 5:00pm
Commissioners' Board Room

Meeting called to order at 5:10 pm by President Sukalski. Those present were: Pierce, Boler, Grupe, and Schmidtke. Absent Clark and Kotewa. Also present were Bryan Stading, RCEF Director, Linda Meschke, Rural Advantage, and Mike Murphy, KSUM.

Linda Meschke explained the details of the SMIF Biobusiness grant. Motion by Boler, seconded by Grupe to ratify and authorize chair to sign application and to approve the required match of \$25,000 from the EDA fund.

Michael Murphy from KSUM went over a couple of options regarding radio advertising during the morning hours. Board was presented with an ad template and a fee schedule. No motion taken.

Motion by Schmidtke to approve the agenda, seconded by Pierce

Motion by Grupe, seconded by Pierce to approve minutes of June 2nd meeting.

Motion by Grupe, seconded by Boler to approve minutes of June 16th Strategic Planning session.

Old Business

Board discussed leads for filling sub-committee positions. Sukalski volunteered to chair the communications committee, Pierce volunteered to chair finance committee. Sukalski was going to ask Clark to chair marketing committee. Try to fill these by October or November at the latest.

Town Meeting Initiative. Not enough information to take action on this subject.

New Business

Motion by Schmidtke, seconded by Pierce to approve and authorize the chair to sign DEED grant reports for the reporting period of February 2008-June 30, 2008.

Reviewed CY2009 Budget line item request. No action taken.

Approved bills to be paid for July 2008. No action taken.