

Martin County Economic Development Authority (MCEDA)
October 12, 2009
Board Meeting Room

Vice- President Grupe called the meeting to order at 5:03 p.m. Board members present were: Pierce, Schmidtke, and Boler. Absent: Pribyl, Sukalski, and Clark. Other present were: Scott Higgins, County Coordinator, Bryan Stading, RCEF Director (Business Facilitator)

Motion by Schmidtke, seconded by Boler to approve the agenda. Carried unanimously.

Motion by Pierce, seconded by Boler to approve the minutes of the September 14, 2009 regular EDA meeting as presented. Carried unanimously.

Grupe introduced the Action plan for Board consideration. After discussion, it was determined to take no action until a full board is present.

Stading reviewed the monthly client report with the Board and the need for board assistance to various clients.

Grupe thanked Stading for the report.

Stading provided an update on the on going planning to conduct a Core 4 Business Planning Courses to be held in Fairmont, similar to last year courses.

Higgins presented the renewal of the Consulting Services Agreement with RCEF for entrepreneurial and business consultation services for Martin County. Higgins stated that there have been no changes to agreement and recommended approval.

Motion by Grupe, seconded by Schmidtke Be It Resolved that the Martin County EDA approve and authorize the Board Vice-Chair, Randy Grupe to sign the renewal of Consulting Services Agreement between the Martin County EDA and the River Bend for Entrepreneurial Facilitation (RCEF) for 2009-2010. Carried unanimously.

Higgins presented the bills to be paid for October 2009. After review,

Motion by Schmidtke, seconded by Pierce to approve the payment of bills for October 12, 2009. Carried unanimously.

By consensus, it was determined to hold the next meeting on Monday, November 9, 2009 at 5:00p.m. in the Commissioner Board room.

With no further business to wit,

Motion by Schmidtke, seconded by Boler to adjourn the meeting. Carried unanimously.

Meeting adjourned at 5:49p.m.

Lawrence Sukalski, President, MCEDA

Attest: Chris Pierce, Secretary/Treasurer