

Martin County Economic Development Authority (MCEDA)
December 3, 2012
Board Meeting Room

The meeting was called to order by Pierce at 5:17 p.m. Board members present were: Baarts, Clark, Grupe, and Schumann. Absent: Schmidtke, and Belgard. Others present: Bryan Stading, Business Facilitator for Martin County EDA.

Agenda approved as presented.

Motion by Grupe, seconded by Pierce to approve the minutes of the November 5, 2012 Carried unanimously.

Stading reviewed the monthly client report for the month of November 2012 for a total of 27 sessions for a total of 44.75 hours of services.

Discussion ensued on the potential resources and funding that the Southern Minnesota Initiative Fund has to offer for the EDA.

Discussed the potential applications available for use for “smart” devices.

Discussion ensued on various business education seminars the EDA would be able to host.

Motion by Grupe, seconded by Clark, to approve payment of bills as presented for November 5, 2012-December 3, 2012 in the amount of \$293.72. Carried unanimously.

The year to date financial reports were also presented and reviewed by the Board.

It was noted that the EDA received its annual dividend for 2012 from MCIT.

With no further business to wit, Motion by Baarts, seconded by Schumann to adjourn the meeting. Carried unanimously.

The next board meeting is scheduled for Monday, January 7, 2013 at 5:15pm in the Board room (Martin County Courthouse).

Chris Pierce, President, MCEDA

Jerry Clark, Secretary/Treasurer