

MartinCounty Economic Development Authority (MCEDA)
May 6, 2013
Board Meeting Room

The meeting was called to order by Pierce at 5:21 p.m. Board members present were: Clark, Belgard, Baarts, and Schmidtke. Absent: Grupe. Others present: Bryan Stading, Business Facilitator for Martin County EDA, and Scott Higgins, County Coordinator, Rod Halverson, KFMC/KSUM radio.

Motion by Belgard, seconded Baarts to approve the agenda with the addition of CY2014 Budget packet for Board review. Carried unanimously.

Motion by Belgard, seconded by Clark to approve the minutes of the April 1, 2013 EDA meeting. Carried unanimously.

Stading reviewed the monthly client report for the month of April 2013 with total client sessions of 20 for a total of 67.5 hours.

Stading gave an update regarding the Cup and Saucer Café giveaway located in Sherburn, MN. Stading stated that the individuals who were awarded the Café' was Elizabeth and Seth Lintleman. A news release will be forthcoming tomorrow. It is expected that an open house will occur in July 2013.

Stading updated the Board on the proposed legislation for funding for the IGNITE program business consultation program.

Schumann arrived to the meeting at 5:28pm.

Clark requested that the summary client report include the total hours worked on a project. Stading affirmed that this would be included in future reports.

Stading presented a draft of the EDA annual report for the board to review and comment. The final copy will be presented at the next meeting.

Higgins presented the amended Agreement between Minnesota State University and the Martin County EDA for reimbursement of delivery of direct services to entrepreneurs and businesses, stating that the amount of the contract has been increased from \$41,625 to \$64,125, and increase from 925 hours of service to 1,425 for FY13. After discussion,

Motion by Schumann, seconded by Schmidtke, Be It Resolved that the Martin County EDA hereby approves and authorizes the Board President to sign the amended agreement for FY13 between Minnesota State University/SBCD and the Martin County EDA, in the amount of \$41,625 to \$64,125 for reimbursement of delivery of direct services of clients, and other eligible expenses, at the rate of \$45/hour, and from 925 hours of service to

1,425 hours of service; and the contract to remains in effect for the period of August 1, 2012 to July 31, 2012. Carried unanimously.

Stading gave a brief update regarding proposed grant legislation that will continue to fund direct service to businesses and entrepreneurs over the next biennium.

Motion by Schmidtke, seconded by Schumann to approve payment of bills as presented for April 2, 2013-May 6, 2013 in the amount of \$7,523.25. Carried unanimously.

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

Higgins presented the CY2014 Preliminary Budget request packets to the Board, stating that the preliminary budget request is due June 14, 2013.

The Board reviewed the following information included in the agenda packets- MAPCED minutes of the March 21, 2013.

With no further business to wit,

Motion by Clark, seconded by Belgard to adjourn the meeting. Carried unanimously.

The meeting adjourned at 6:04pm.

The next board meeting is scheduled for Monday, June 3, 2013 at 5:15pm in the Board room (Martin County Courthouse).

Chris Pierce, President, MCEDA

Jerry Clark, Secretary/Treasurer