

Martin County Economic Development Authority (MCEDA)
June 2, 2014
Board Room-Martin County Courthouse

The meeting was called to order by Pierce at 5:17 p.m. Board members present were: Elliot Belgard, Randy Grupe, Steve Pierce, and Brent Schultze. Absent: Jerry Clark. Others present: Bryan Stading, Business Facilitator for Martin County EDA, and Scott Higgins, County Coordinator.

Motion by Grupe, seconded by Belgard to approve the agenda as presented. Carried unanimously.

Motion by Belgard, seconded by Baarts to approve the minutes of the regular EDA meeting held on May 5, 2014 as presented. Carried unanimously.

Pierce stated that there was still ongoing discussions going on with the “Back Home Again” program and that there was no new information to share with the Board at this time.

Stading presented the monthly client report for May stating that there was a total of fifteen (15) sessions conducted for a total of 35.5 hours.

Higgins presented and reviewed the CY2015 budget request packet with the Board stating that preliminary budget requests are due June 13, 2014. The County Board is expected to hosting budget workshops starting the first part of August. Higgins suggested that the EDA officers meet to develop the preliminary budget request and then bring to full board for review. It was agreed to set up a meeting soon.

Higgins presented the bills for to be paid for May 6, 2014-June 2, 2104 and asked that a bill in the amount for \$500 from RCEF for services be included with the current bills.

Motion by Grupe, seconded by Baarts, to approve payment of bills as presented for May 6, 2014-June 2, 2014, including payment of \$500 to RCEF for expenses related to consultation services, in the amount of \$648. Carried unanimously.

The Board reviewed the monthly CY2014 YTD Financial Statements.

Pierce stated that as agreed upon by the Board, there is not July board meeting. The next board meeting is scheduled for Monday, August 4, 2014 at 5:15pm in the Board room (Martin County Courthouse).

The Board reviewed the information and reports included in the board packets which included the Martin County Leadership Program brochure and reminder that applications are due on July 1st; and the approved Martin County Business Subsidy Policy.

With no further business to wit,

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

The meeting adjourned at 5:49 pm.

Chris Pierce, Vice-President, MCEDA

Jerry Clark, Secretary/Treasurer