

**Martin County Economic Development Authority (MCEDA)**  
**September 9, 2013**  
**Board Meeting Room**

The meeting was called to order by Grupe at 5:15 p.m. Board members present were: Belgard, Baarts, Schmidtke, Clark, and Schumann. Absent: Pierce. Others present: Bryan Stading, Business Facilitator for Martin County EDA, and Scott Higgins, County Coordinator.

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

Motion by Belgard, seconded by Baarts to approve the minutes of the August 5, 2013 EDA meeting. Carried unanimously.

Stading reviewed the monthly client report for the months of August 2013 with total client sessions of 15 for 29.75 hours.

There was general discussion pertaining to the restaurant business.

Update was given regarding the MSU/SBDC partnership with the EDA in receiving a grant through DEED for business facilitation services. The legislature allocated DEED an amount of \$1,353,750 to be distributed as a competitive grant. The SBDC was awarded \$280,000 over two years (\$140,000/year). The SBDC will reimburse the EDA for direct businesses service, and business trainings, etc.

Higgins reviewed the approved EDA CY2014 Preliminary budget. The proposed expenditures are \$71,730, revenues \$41,625, with proposed tax levy of \$30, 105, which is a reduction of approximately \$22,080.

Motion by Clark, seconded by Schumann, to approve payment of bills as presented for August 5, 2013-September 9, 2013 in the amount of \$792.14. Carried unanimously.

The Board reviewed the monthly CY2013 YTD Financial Statements.

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

With no further business to wit,

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

The meeting adjourned at 6:01pm.

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Randy Grupe, Vice-President, MCEDA

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Jerry Clark, Secretary/Treasurer