

**Martin County Economic Development Authority (MCEDA)**  
**October 5, 2015**  
**Board Room-Martin County Courthouse**

The meeting was called to order by Chris Pierce at 5:15 p.m. Board members present were: Elliot Belgard, Larry Baarts, Jerry Clark, and Randy Grupe Absent: Brent Schultze and Dan Schmidtke Others present: Bryan Stading, Business Facilitator for Martin County EDA, and Desiree Diaz, Reporter Fairmont Sentinel and Rod Halverson, KSUM/KFMC.

Motion by Grupe, seconded by Belgard to approve the minutes of the September 14, 2015 regular board minutes. Carried unanimously,

Stading gave monthly business consultation report for September 2015 totaling eight (8) sessions for 26 hours; in addition gave an update with regard to non-client work, which included DEED Competitive Grant.

Stading gave an update on the Blandin projects that are in progress, stating that PC's For People project is well underway and is expected to be held on October 8<sup>th</sup>, 6-8pm at the Fairmont Elementary School cafeterias. PC's for People give away computers to eligible families and individuals. This is a countywide event. Stading gave an update on the Technology Training sessions, which have been successful. These sessions are open to the public and will be provide one hours training sessions throughout the county to teach users how to use apps, social media, skype, basic computer skills, etc.

The Board reviewed the terms of the EDA Board members with the following terms expiring December 31, 2015; Larry Baarts and Brent Schultze.

Motion by Belgard, seconded by Clark to recommend reappointment of the following EDA Board members Larry Baarts and Brent Schultze to three year terms expiring December 31, 2018. Carried unanimously.

Stading presented the bills to be paid on September 15, 2015-October 5, 2015 in the amount of \$2,600.14

Motion by Baarts, seconded by Belgard, to approve payment of bills as presented to be paid for September 15, 2015-October 5, 2015 in the amount of \$2,600.14. Carried unanimously.

The Board reviewed the monthly CY2015 YTD Financial Statements.

The board reviewed the informational materials included with the board packets.

The next board meeting is scheduled for Monday, November 09, 2015 at 5:15pm in the Board room (Martin County Courthouse).

With no further business to wit, meeting was adjourned.

The meeting adjourned at 6:08 pm.

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Chris Pierce, MCEDA Board President

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Randy Grupe, MCEDA Vice President