

Martin County Economic Development Authority (MCEDA)
December 2, 2013
Serenades by the Lake (Restaurant)

The meeting was called to order by Pierce at 5:20 p.m. Board members present were: Clark, Belgard, Baarts, Grupe, and Schmidtke. Absent: (one vacant position). Others present: Bryan Stading, Business Facilitator for Martin County EDA, and Scott Higgins, County Coordinator, and one member of the public were present.

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

Motion by Belgard, seconded by Schmidtke to approve the minutes of the November 4, 2013 Board meeting. Carried unanimously.

Pierce gave an update on the Minnesota Grows project, asking for board volunteers to assist when needed. After discussion,

Motion by Schmidtke, seconded by Grupe to approve Grupe, Clark, and Baarts to assist in the local project for the Minnesota Grow project and to authorize per diems and expenses for members on the project. Carried unanimously.

Stading reviewed the monthly client report for the months of October 2013 with total client sessions of 14 for 32.5 hours.

Discussed the need to fill the vacant position due to the passing of Dale Schumann. Schmidtke stated he will be seeking an individual to fill the vacancy and stated if there are any suggested names, to let him know.

Motion by Grupe, seconded by Baarts, to approve payment of bills as presented for November 4, 2013-December 2, 2013 in the amount of \$127.06. Carried unanimously.

The Board reviewed the monthly CY2013 YTD Financial Statements.

The next board meeting is scheduled for Monday, January 6, 2014 at 5:15pm in the Board room (Martin County Courthouse).

Higgins reviewed the information included in the board packets Geronimo Wind Energy letter, Regional Labor Market Data (DEED).

With no further business to wit,

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

The meeting adjourned at 5:55pm.

Chris Pierce, President, MCEDA

Jerry Clark, Secretary/Treasurer