



**Martin County  
EDA**

Inspire Growth  
and Nurture Innovation  
Talent through  
Empowerment

**MARTIN COUNTY  
ECONOMIC DEVELOPMENT AUTHORITY**

**MEETING NOTICE AND TENTATIVE AGENDA**

**Monday, June 4, 2018 @ 5:15 p.m.  
Room 103 – Courthouse (First Floor)  
Board Room**

**1.0 CALL TO ORDER**

**Brent Schultze**  
*Chairman*

**2.0 APPROVAL OF AGENDA**

**Steve Fosness**  
*Vice Chairman*

**3.0 APPROVAL OF MINUTES**

3.1 Approve Minutes of the Regular Meeting for May 7, 2018

**4.0 OLD BUSINESS**

**Larry Baarts**  
*Secretary/Treasurer*

**5.0 IGNITE – BUSINESS ASSISTANCE**

- 5.1 Monthly Client Report- B. Stading, RCEF Director (May)
- 5.2 Other Project Updates

**Tim Terfehr**  
*Member*

**6.0 NEW BUSINESS**

- 6.1 Review of CY2017 Annual EDA Report
- 6.2 Consider Scheduling Outreach Meeting

**Elliot Belgard**  
*Commissioner  
Member*

**7.0 FINANCIAL**

- 7.1 Consider Bills to be Paid May 8, 2018 – June 4, 2018
- 7.2 CY2018 Year to Date Financial Reports (May)

**Dan Schmidtke**  
*Commissioner  
Member*

**8.0 INFORMATION/REPORTS**

- 8.1 MAPCED Qtrly Meeting Minutes (March 2018)
- 8.2 Trimont Chamber Monthly Meeting Notice

**Scott Higgins**  
*County Coordinator*

**9.0 OPEN DISCUSSION**

**Bryan Stading, RCEF**  
*Business Facilitator*

**10. ADJOURN**

*Our Mission*

*The Mission of the Martin County EDA program is to Inspire the Growth and Nurture Innovative Entrepreneurs Through Empowerment (IGNITE)*