



**Martin County  
EDA**

Inspire Growth  
and Nurture Innovation  
Talent through  
Empowerment

**MARTIN COUNTY  
ECONOMIC DEVELOPMENT AUTHORITY**

**MEETING NOTICE AND TENTATIVE AGENDA**

**SPECIAL MEETING**

**Monday, July 9, 2018 @ 5:15 p.m.  
Room 103 – Courthouse (First Floor)  
Board Room**

**Brent Schultze**  
*Chairman*

**1.0 CALL TO ORDER**

**Steve Fosness**  
*Vice Chairman*

**2.0 APPROVAL OF AGENDA**

**Larry Baarts**  
*Secretary/Treasurer*

**3.0 APPROVAL OF MINUTES**

**Tim Terfehr**  
*Member*

**4.0 OLD BUSINESS**

**5.0 IGNITE – BUSINESS ASSISTANCE**

**Elliot Belgard**  
*Commissioner  
Member*

**6.0 NEW BUSINESS**

6.1 Consider Financial Contribution for Broadband Project in Fairmont Industrial Park

**Dan Schmidtke**  
*Commissioner  
Member*

**7.0 FINANCIAL**

7.1 Consider Bills to be Paid June 5, 2018-July 9, 2018

**Scott Higgins**  
*County Coordinator*

**8.0 INFORMATION/REPORTS**

8.1 MAPCED Quarterly Minutes (March 1, 2018)

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

**9.0 OPEN DISCUSSION**

**10. ADJOURN**

*Our Mission*

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