



**MARTIN COUNTY  
ECONOMIC DEVELOPMENT AUTHORITY  
MEETING NOTICE AND TENTATIVE AGENDA  
Tuesday, September 4, 2018 @ 6:00 p.m.**

**Martin County  
EDA**

Inspire Growth  
and Nurture Innovation  
Talent through  
Empowerment

**Brent Schultze**  
*Chairman*

**Steve Fosness**  
*Vice Chairman*

**Larry Baarts**  
*Secretary/Treasurer*

**Tim Terfehr**  
*Member*

**Elliot Belgard**  
*Commissioner  
Member*

**Dan Schmidtke**  
*Commissioner  
Member*

**Scott Higgins**  
*County Coordinator*

**\*\*Meeting will begin at Welcome City Hall, 102 South Dugan. After Presentation to City Council move to Korte's Restaurant in Welcome.**

**1.0 CALL TO ORDER**

1.1 Presentation of EDA Purpose and Services to Welcome City Council-Welcome City Hall

**2.0 APPROVAL OF AGENDA**

**3.0 APPROVAL OF MINUTES**

3.1 Approve Minutes of the Regular Meeting for August 6, 2018

**4.0 OLD BUSINESS**

**5.0 IGNITE – BUSINESS ASSISTANCE**

**6.0 NEW BUSINESS**

6.1 Presentation Proposed Community Center- 1590 Committee Members

6.2 Update on Sponsorship of Martin County Bacon Capital Promotion (Trailer)

6.3 Consider "Destination Small Town" Sponsorship

**7.0 FINANCIAL**

7.1 Consider Bills to be Paid August 7, 2018-August 28, 2018

**8.0 INFORMATION/REPORTS**

**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)*