



MARTIN COUNTY
ECONOMIC DEVELOPMENT AUTHORITY
MEETING NOTICE AND TENTATIVE AGENDA

Monday, October 1, 2018 @ 5:15 p.m.
Room 103 – Courthouse (First Floor)
Board Room

MARTIN COUNTY
EDA

Inspire Growth
and Nurture Innovation Talent
through
Empowerment

1.0 CALL TO ORDER

2.0 APPROVAL OF AGENDA

3.0 APPROVAL OF MINUTES

3.1 Approve Minutes of the Regular Meeting for September 4, 2018

4.0 OLD BUSINESS

5.0 IGNITE – BUSINESS ASSISTANCE

5.1 Monthly Client Report- B. Stading, RCEF Director (June –July 2018)
5.2 Other Project Updates

6.0 NEW BUSINESS

6.1 Consider Renewal of Consulting Agreement with RCEF

7.0 FINANCIAL

7.1 Consider Bills to be Paid August 30, 2018-October 1, 2018
7.2 Monthly Financial Report for September 2018

8.0 INFORMATION/REPORTS

8.1 MCIT Annual Report
8.2 Southern Minnesota Initiative Foundation (SMIF) Annual Luncheon-
October 11, 2018 –Owatonna, MN

9.0 OPEN DISCUSSION

10. ADJOURN

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

Our Mission

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