



**MARTIN COUNTY  
ECONOMIC DEVELOPMENT AUTHORITY**  
**MEETING NOTICE AND TENTATIVE AGENDA**  
**Monday, November 5, 2018 @ 5:15 p.m.**  
**Room 103 – Courthouse (First Floor)**  
**Board Room**

**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*

**Wes Anderson**  
*Member*

**Elliot Belgard**  
*Commissioner*  
*Member*

**Dan Schmidtke**  
*Commissioner*  
*Member*

**Scott Higgins**  
*County Coordinator*

**1.0 CALL TO ORDER**

**2.0 APPROVAL OF AGENDA**

**3.0 APPROVAL OF MINUTES**

3.1 Approve Minutes of the Regular Meeting for October 1, 2018

**4.0 OLD BUSINESS**

**5.0 IGNITE – BUSINESS ASSISTANCE**

5.1 Monthly Client Report- B. Stading, RCEF Director

5.2 Other Project Updates

**6.0 NEW BUSINESS**

6.1 Review of Board Member Terms

6.2 Consider Rescheduling of December Meeting

**7.0 FINANCIAL**

7.1 Consider Bills to be Paid October 2, 2018- November 5, 2018

7.2 Monthly Financial Report for October 2018

**8.0 INFORMATION/REPORTS**

8.1 By Laws of MCEDA

8.2 RCEF Contract 2018-2019

**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)*