



MARTIN COUNTY
ECONOMIC DEVELOPMENT AUTHORITY
MEETING NOTICE AND TENTATIVE AGENDA

Monday, January 7, 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

- 1.1 Recognition of Commissioner Schmidtke (EDA Inaugural Member)
- 1.2 Annual Election of Officers

2.0 APPROVAL OF AGENDA

BRENT SCHULTZE
CHAIRMAN

3.0 APPROVAL OF MINUTES

- 3.1 Approve Minutes of the Regular Meeting for December 10, 2018

STEVE FOSNESS

VICE CHAIRMAN

4.0 OLD BUSINESS

- 4.1 Review of Payable 2018 Tax Base Analysis, M. Sheplee, County Assessor

LARRY BAARTS

SECRETARY/TREASURER

5.0 IGNITE – BUSINESS ASSISTANCE

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

TIM TERFEHR

MEMBER

6.0 NEW BUSINESS

- 6.1 Consider Per Diems and Reimbursement of Expenses CY2019
- 6.2 Consider Setting Regular Meeting Dates for CY2019

WES ANDERSON

MEMBER

7.0 FINANCIAL

- 7.1 Consider Bills to be Paid December 11, 2018-January 7, 2018
- 7.2 CY2018 Year to Date Financial Reports (December)

ELLIOT BELGARD

COMMISSIONER

MEMBER

8.0 INFORMATION/REPORTS

- 8.1 MCIT Renewal Letter for CY2019
- 8.2 MCIT Coverage Review Docs. /Webinar January 17, 2018, 2pm
- 8.3 EDA Approved CY2019 Budget

DAN SCHMIDTKE

COMMISSIONER

MEMBER

9.0 OPEN DISCUSSION

10. ADJOURN

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)