



MARTIN COUNTY
ECONOMIC DEVELOPMENT AUTHORITY
MEETING NOTICE AND TENTATIVE AGENDA

Monday, February 4, 2019 @ 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 January 7, 2019

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 Border to Border Broadband Grant Progress Report

7.0 FINANCIAL

7.1 Consider Bills to be Paid January 8, 2018-February 4, 2019
7.2 CY2019 Year to Date Financial Reports (January)

8.0 INFORMATION/REPORTS

8.1 SMIF Community “Sprout” Events Announcement Brochure
8.2 Area Career Exploration Event – April 10, 2019 (Fairmont High School)

9.0 OPEN DISCUSSION

10. ADJOURN

BRENT SCHULTZE
CHAIRMAN

STEVE FOSNESS
VICE CHAIRMAN

LARRY BAARTS
SECRETARY/TREASURER

TIM TERFEHR
MEMBER

WES ANDERSON
MEMBER

ELLIOT BELGARD
COMMISSIONER
MEMBER

RICHARD KOONS
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)