



**MARTIN COUNTY  
ECONOMIC DEVELOPMENT AUTHORITY  
MEETING NOTICE AND TENTATIVE AGENDA**

**Monday, May 6, 2019 @ 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*

**Richard Koons**  
*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 April 1, 2019

**4.0 OLD BUSINESS**

4.1 Update on Proposed Legislation Funding of Entrepreneurial Business Services (RCEF)- B. Stading, RCEF Director

**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 CY2020 Budget Request Packet

**7.0 FINANCIAL**

7.1 Consider Bills to be Paid April 2, 2019-May 6, 2019  
7.2 CY2019 Year to Date Financial Reports (April)

**8.0 INFORMATION/REPORTS**

8.1 MAPCED February 13, 2019 Board Minutes

**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)*