



MARTIN COUNTY  
ECONOMIC DEVELOPMENT AUTHORITY  
MEETING NOTICE AND TENTATIVE AGENDA

Monday, August 5, 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 June 3, 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 Consider Funding Request for Broadband Project Grant Application-B.  
Eckles, BevComm  
6.2 Consider Business Services Proposal From the Small Business Development  
Center (SBDC) M. Hahn, Director SBDC  
6.3 Consider Proposal Multi Housing Complexes for Tax Abatement - L. Preuss,  
Coordinator FEDA  
6.4 Consider Request Tax Abatement for Economic Development Project -L. Preuss,  
Coordinator FEDA  
6.5 Consider Letter of Intent to Serve as Host County for RCEF Business Facilitation  
Services  
6.6 Review of CY2020 Preliminary Budget Request

**7.0 FINANCIAL**

7.1 Consider Bills to be Paid June 3, 2019- August 5, 2019  
7.2 CY2019 Year to Date Financial Reports (June and July 2019)

**8.0 INFORMATION/REPORTS**

8.1 County Fair Booth (August 13-18<sup>th</sup>)  
8.2 EDA Outreach Meeting, City of Ceylon- September 10, 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)*

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