



MARTIN COUNTY
ECONOMIC DEVELOPMENT AUTHORITY
MEETING NOTICE AND TENTATIVE AGENDA

Tuesday, September 10, 2019 @ 6:00 p.m.
Ceylon City Hall, Ceylon, MN

MARTIN COUNTY
EDA

Inspire Growth
and Nurture Innovation Talent
through
Empowerment

1.0 CALL TO ORDER

1.1 Presentation of EDA Purpose and Services to Ceylon City Council

2.0 APPROVAL OF AGENDA

3.0 APPROVAL OF MINUTES

3.1 Approve Minutes of the Regular Meeting for August 5, 2019

4.0 OLD BUSINESS

4.1 Consider Business Services Proposal from the Small Business Development Center (SBDC)

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 Update on RCEF State Grant Requirements and Budget as the Host/Fiscal Agent
6.2 Discuss Board Protocol on Official Board Action

7.0 FINANCIAL

7.1 Consider Bills to be Paid August 6, 2019- September 10, 2019
7.2 CY2019 Year to Date Financial Reports (August 2019)

8.0 INFORMATION/REPORTS

8.1 MCIT EDA Dividend Notice
8.2 MCIT CY2020 Estimated Contribution Notice
8.3 Census 101: What you Need to Know

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