



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

**Monday, October 7, 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 September 10, 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 Frontier Communications Broad band Project Update- Scott Bohler or Jeff Georges, Frontier Communications, Inc.
6.2 Review of Effects of Tax Abatement and Business Subsidy Agreements-Mike Sheplee, County Assessor
6.3 Discuss Proposal for County- Wide Single and/or Multi Family Housing Tax Abatement

7.0 FINANCIAL

7.1 Consider Bills to be Paid September 11. 2019-October 7, 2019
7.2 CY2019 Year to Date Financial Reports (September 2019)

8.0 INFORMATION/REPORTS

8.1 CY2020 EDA Approved Preliminary Budget

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)