



MARTIN COUNTY
ECONOMIC DEVELOPMENT AUTHORITY
MEETING NOTICE AND TENTATIVE AGENDA

Monday, December 2, 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 October 7, 2019 and November 4, 2019

4.0 OLD BUSINESS

4.1 Discuss and Review Sample Policies for County- Wide Single and/or Multi-Family Housing Tax Abatement Program

5.0 IGNITE – BUSINESS ASSISTANCE

5.1 Monthly Client Report- B. Stading, Director RCEF
5.2 Other Project Updates -

6.0 NEW BUSINESS

6.1 Update Status of RCEF (DEED) Grant
6.2 Review of Proposed Memorandum of Understanding as Host/Fiscal Agent for RCEF Grant

7.0 FINANCIAL

7.1 Consider Bills to be Paid November 5, 2019-December 2, 2019
7.2 CY2019 Year to Date Financial Reports (November 2019)

8.0 INFORMATION/REPORTS

8.1 MCIT Annual Meeting Announcement
8.2 MCIT 2019 Dividend Payment

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)