



**MARTIN COUNTY
ECONOMIC DEVELOPMENT AUTHORITY
MEETING NOTICE AND TENTATIVE AGENDA
Monday, March 2, 2020 @ 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 of February 3, 2020

4.0 OLD BUSINESS

4.1 Consider New Revisions to the Draft Policy for Countywide Single and Multi-Family Housing Tax Abatement Program-G. Fiorini, Kennedy/Graven

5.0 IGNITE – BUSINESS ASSISTANCE

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

6.0 NEW BUSINESS

6.1 Consider Allocation Request for the Areas Career Exploration (ACE)-N. Koppen, Fairmont Chamber
6.2 Consider Renewal Proposal for the EDA Radio Programming-M. Murphy, Lakes 106.5 FM

7.0 FINANCIAL

7.1 Consider Bills to be Paid February 4, 2020-March 2, 2020
7.2 CY2020 Year to Date Financial Reports (February 2020)

8.0 INFORMATION/REPORTS

8.1 Application for Telecommuter Forward! Community Certification
8.2 Final DEED Grant Contract

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)