



MARTIN COUNTY
ECONOMIC DEVELOPMENT AUTHORITY
MEETING NOTICE AND TENTATIVE AGENDA

Monday, June 1, 2020 @ 5:15 p.m.
Room 103 – Courthouse (First Floor)
Board Room

MARTIN COUNTY
EDA

Inspire Growth
and Nurture Innovation Talent
through
Empowerment

NOTE: Meeting will be conducted via Videoconferencing Due to Covid19 Pandemic

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 and
March 2, 2020

4.0 OLD BUSINESS

5.0 IGNITE – BUSINESS ASSISTANCE

- 5.1 Monthly Client Report- B. Stading, Director RCEF (March, April and May (2020))
- 5.2 Other EDA Project Updates –Computer Purchase (State Grant)

6.0 NEW BUSINESS

- 6.1 Presentation on Martin County Area Foundation Grant Funding -J. Subbert
- 6.2 Consider Contribution to Martin County Veterans Memorial Dedication Event (August 1, 2020)
- 6.3 Review of CY2021 Preliminary Department Budget Request Packets

7.0 FINANCIAL

- 7.1 Consider Bills to be Paid March 3, 2020- June 1, 2020
- 7.2 CY2020 Year to Date Financial Reports (March and April)

8.0 INFORMATION/REPORTS

- 8.1 Fundraising letter from Focus on Fairmont
- 8.2 Memo CY2021 Preliminary Budget Request
- 8.3 Calendars: **No July Regular EDA Meeting**

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