



**MARTIN COUNTY
ECONOMIC DEVELOPMENT AUTHORITY
MEETING NOTICE AND TENTATIVE AGENDA
Monday, July 6, 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

Brent Schultze
Chairman

2.0 APPROVAL OF AGENDA

Steve Fosness
Vice Chairman

3.0 APPROVAL OF MINUTES

3.1 Approve Minutes of the Regular Meeting of June 1, 2020

4.0 OLD BUSINESS

Larry Baarts

5.0 IGNITE – BUSINESS ASSISTANCE

5.1 Monthly Client Report- B. Stading, Director RCEF (March, April and May (2020)

5.2 EDA Project Updates

Tim Terfehr
Secretary/Treasurer

6.0 NEW BUSINESS

6.1 Presentation and Review of CY2019 Martin County EDA Annual Report

6.2 Martin County Area Foundation (MCAF) Grant

6.3 Update EDA Cares Act Funding Economic Adjustment Assistance Revolving Loan Fund (RLF) Program

Wes Anderson
Member

Elliot Belgard
*Commissioner
Member*

7.0 FINANCIAL

7.1 Approve and Ratify Bills to be Paid June 2, 2020-July 6, 2020

7.2 CY2020 Year to Date Financial Reports (May-June)

Richard Koons
*Commissioner
Member*

8.0 INFORMATION/REPORTS

8.1. DEED Reimbursement Request Report (May 2020)

Scott Higgins
County Coordinator

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)