



**MARTIN COUNTY  
ECONOMIC DEVELOPMENT AUTHORITY**  
**MEETING NOTICE AND TENTATIVE AGENDA**  
**Monday, August 3, 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 July 6, 2020

**4.0 OLD BUSINESS**

**Larry Baarts**  
**Member**

**5.0 IGNITE – BUSINESS ASSISTANCE**

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

**Tim Terfehr**  
**Secretary/Treasurer**

**6.0 NEW BUSINESS**

6.1 Final Review of CY2019 Martin County EDA Annual Report  
6.2 Review of Proposed CY2021 Preliminary EDA Budget  
6.3 Martin County Area Foundation (MCAF) Grant

**Wes Anderson**  
**Member**

**7.0 FINANCIAL**

7.1 Approve and Ratify Bills to be Paid July 7, 2020-August 3, 2020  
7.2 CY2020 Year to Date Financial Reports (July)

**Elliot Belgard**  
**Commissioner**  
**Member**

**8.0 INFORMATION/REPORTS**

8.1. DEED Reimbursement Payment Request (June 2020)

**Richard Koons**  
**Commissioner**  
**Member**

**9.0 OPEN DISCUSSION**

**10. ADJOURN**

**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)*