



**MARTIN COUNTY  
ECONOMIC DEVELOPMENT AUTHORITY**

**MEETING NOTICE AND TENTATIVE AGENDA**

**Monday, September 14, 2020 @ 5:15 p.m.**

**Room 103 – Courthouse (First Floor)**

**Board Room**

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

**NOTICE: THE EDA BOARD MEMBERS WILL BE CONDUCTING A RIBBON CUTTING CERMONY AT THE LIVE FIT SPORTS AND WELLNESS CENTER, LOCATED AT 1215 NORTH STATE STREET, FAIRMONT, MN STARTING AT 4:00 PM**

**1.0 CALL TO ORDER**

1.1 Introduction of New Board Member Elizabeth Miller

**2.0 APPROVAL OF AGENDA**

**3.0 APPROVAL OF MINUTES**

3.1 Approve Minutes of the Regular Meeting of August 3, 2020

**4.0 OLD BUSINESS**

4.1 Update on Grant Application for the Cares Act Funding Economic Adjustment Assistance Revolving Loan Fund (RLF) Program

**5.0 IGNITE – BUSINESS ASSISTANCE**

5.1 Monthly Client Report (July and August)- B. Stading, Director RCEF

5.2 EDA Project Updates-Viewing of the Bacon Capital Promotional Trailer-Steve Hawkins

**NEW BUSINESS**

6.1 Presentation of Proposed Single Family Housing Development in the City of Ceylon, MN - John Gibeau and Matt Moran

6.2 Consider Grant Awards for the Martin County COVID-19 Emergency Response Funds

6.3 Update Martin County CARES Act Grant Funding for Small Businesses

**7.0 FINANCIAL**

7.1 Approve and Ratify Bills to be Paid August 4, 2020-September 14, 2020

7.2 CY2020 Year to Date Financial Reports (August)

**8.0 INFORMATION/REPORTS**

8.1. DEED Reimbursement Payment Request (July 2020)

8.2 MCIT CY2021 Estimated Contribution Notice

8.3 DEED Telecommuter Forward! Certification

8.4 Information Flyer Single/Family Housing Tax Abatement

8.5 Live Fit Sport and Wellness Center –Success Story/Ribbon Cutting

**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)*

**Martin County  
EDA**

Inspire Growth  
and Nurture Innovation  
Talent through  
Empowerment

**Brent Schultze**  
*Chairman*

**Steve Fosness**  
*Vice Chairman*

**Elizabeth Miller**  
*Member*

**Tim Terfehr**  
*Secretary/Treasurer*

**Wes Anderson**  
*Member*

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

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

**Scott Higgins**  
*County Coordinator*