



**MARTIN COUNTY
ECONOMIC DEVELOPMENT AUTHORITY**
MEETING NOTICE AND TENTATIVE AGENDA
Monday, January 4, 2021 @ 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

1.1 Annual Election of Officers

Brent Schultze
Chairman

2.0 APPROVAL OF AGENDA

3.0 APPROVAL OF MINUTES

3.1 Approve Minutes of the Regular Meeting of December 7, 2020

Steve Fosness
Vice Chairman

4.0 OLD BUSINESS

5.0 IGNITE – BUSINESS ASSISTANCE

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

Elizabeth Miller
Member

6.0 NEW BUSINESS

6.1 Discuss and Review of Single/Multi Family Housing Tax Abatement Policy
6.2 Review of County Relief Grant Fund
6.3 Consider Per Diems and Reimbursement of Expenses CY2021
6.4 Consider Setting Regular Meeting Dates for CY2021

Tim Terfehr
Secretary/Treasurer

7.0 FINANCIAL

7.1 Approve and Ratify Bills to be Paid December 8, 2020-January 4, 2021
7.2 CY2020 Year to Date Financial Reports (December)

Elliot Belgard
Commissioner
Member

8.0 INFORMATION/REPORTS

8.1 MCIT Renewal Letter for CY2021
8.2 EDA Approved CY2021 Budget
8.3 Certificate of Excellence Property/Casualty 2015-2019

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)