



**MARTIN COUNTY  
ECONOMIC DEVELOPMENT AUTHORITY  
MEETING NOTICE AND TENTATIVE AGENDA  
Monday, June 7, 2021 @ 5:15 p.m.  
Room 103 – Courthouse (First Floor)  
Board Room**

**Martin County  
EDA**

Inspire Growth  
and Nurture Innovation  
Talent through  
Empowerment

*NOTE: Attending the meeting via Videoconferencing due to Covid19 Pandemic is available*

**1.0 CALL TO ORDER**

**2.0 APPROVAL OF AGENDA**

**3.0 APPROVAL OF MINUTES**

3.1 Approve Minutes of the Regular Meetings of April 5, 2021 and May 3, 2021

**4.0 OLD BUSINESS**

4.1 Receive and File 2020 EDA Annual Report

**5.0 IGNITE – BUSINESS ASSISTANCE**

5.1 Monthly Client Report (May 2021) - B. Stading, Director RCEF

5.2 Other EDA Project Updates-Status of Legislative Grant for RCEF

**6.0 NEW BUSINESS**

6.1 Presentation and Funding Request “Fairmont Area Life”- L. Pruess,  
Coordinator FEDA

6.2 Presentation by Midco (Broadband)

**7.0 FINANCIAL**

7.1 Approve and Ratify Bills to be Paid May 4, 2021- June 7, 2021

7.2 CY2021 Year to Date Financial Reports (April)

**8.0 INFORMATION/REPORTS**

8.1 Memo CY2022 Preliminary Department Budget Request

8.2 Our Story Productions Sponsor/Guest Request Letter

**9.0 OPEN DISCUSSION**

**10. ADJOURN**

**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

*Our Mission*

*The Mission of the Martin County EDA program is to Inspire the Growth and Nurture Innovative Entrepreneurs Through Empowerment (IGNITE)*