



**MARTIN COUNTY  
ECONOMIC DEVELOPMENT AUTHORITY  
MEETING NOTICE AND TENTATIVE AGENDA  
Monday, August 3, 2021 @ 5:15 p.m.**

**Martin County  
EDA**

Inspire Growth  
and Nurture Innovation  
Talent through  
Empowerment

***NOTE: The EDA Board will be meeting in Dunnell, MN at the Still Restaurant (5:15pm) and will then be presenting at the Dunnell City Council at approx. 6:30pm in the Council Chambers***

**1.0 CALL TO ORDER**

**2.0 APPROVAL OF AGENDA**

**3.0 APPROVAL OF MINUTES**

3.1 Approve Minutes of the Regular Meetings of May 3, 2021 and June 7, 2021

**4.0 OLD BUSINESS**

**5.0 IGNITE – BUSINESS ASSISTANCE**

5.1 Monthly Client Report June and July 2021) - B. Stading, Director RCEF

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

**6.0 NEW BUSINESS**

6.1 Review of Proposed CY2022 Preliminary EDA Budget Request

6.2 Presentation of Services Provided by the EDA to the Dunnell City Council  
(Council Chamber at 6:30 pm)

**7.0 FINANCIAL**

7.1 Approve and Ratify Bills to be Paid June 8, 2021-August 2, 2021

7.2 CY2021 Year to Date Financial Reports (May, June, July 2021)

**8.0 INFORMATION/REPORTS**

8.1 Letter- SMIF in Martin County

**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)*