

**Board Minutes of the
Martin County EDA
August 3, 2021**

The regular meeting of the Martin County Economic Development Authority was called to order by Brent Schultze at 5:16 pm. The meeting was held in Dunnel, MN at the Still Restaurant. Those present were: Steve Fosness, Tim Terfehr, Elizabeth Miller, Elliot Belgard, Wes Anderson, and Richard Koons and Scott Higgins, County Coordinator.

Motion by Belgard, seconded by Fosness, to approve the agenda with the deletion of 5.1 Monthly Client Report. Carried unanimously.

Motion by Belgard, seconded by Anderson to approve the minutes of the May 3, 2021 and June 7, 2021 regular meetings. Carried unanimously.

Higgins informed the Board that Bryan Stading (RCEF) is requesting a letter of support for a grant application to DEED to provide business consultation services.

Motion by Belgard, seconded by Terfehr, to approve a letter of support to RCEF for grant application to DEED to provide business consultation services to the region, Carried unanimously.

Terfehr gave an update on project proposal from Garth Carlson presented previously to the EDA Board, stating that he is looking to develop a planned unit development and is also seeking to place a campground as part of the development. The City (EDA) is asking for a plan design of the proposed development project. It is up to Carlson to provide a plan design.

Terfehr informed the Board that Jamie Johnson (Car Parts Direct) did get his variance issue resolved and was approved.

Higgins reviewed the CY2022 Preliminary EDA budget request, with proposed expenditure of \$94,035 and proposed revenues of \$75165. After further discussion,

Motion by Belgard, seconded by Terfehr, Be It Resolved that the Martin County Economic Development Authority, hereby approve and recommend to the Martin County Board of Commissioners the CY2022 EDA Preliminary Budget request in the amount of \$94,035 and proposed revenues of \$75165 (tax levy). Carried unanimously.

Higgins presented the bills to be paid June 8, 2021-August 2, 2021 in the amount of \$18, 630.59 and requested to add an invoice from RCEF in the amount of \$5,821.90 for a total of \$24,452.49.

Motion by Koons, seconded by Fosness to approve and ratify the bills for June 8, 2021-August 2, 2021 in the amount of \$24,452.49. Carried unanimously.

Higgins reviewed a letter from SMIF of their program activities and investment in various projects in Martin County.

The Board was present at the Dannel City Council meeting as part of the EDA's outreach program, informing the City Council of services the Martin County EDA provides to the county.

With no further business to wit,

The Meeting was adjourned at 7:09 pm.

Brent Schultze, Board President

Tim Terfehr, Board Secretary/Treasurer