



**MARTIN COUNTY
ECONOMIC DEVELOPMENT AUTHORITY
MEETING NOTICE AND TENTATIVE AGENDA
Monday, January 3, 2022 @ 5:15 p.m.**

**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

1.0 CALL TO ORDER

1.1 Board Officer Elections

2.0 APPROVAL OF AGENDA

3.0 APPROVAL OF MINUTES

3.1 Approve Minutes of the Regular Meeting of December 13, 2021

4.0 OLD BUSINESS

5.0 IGNITE – BUSINESS ASSISTANCE

- 5.1 Monthly Client Report (November and December 2021) - B. Stading, Director RCEF (*Consultant*)
- 5.2 Other EDA Project Updates

6.0 NEW BUSINESS

- 6.1 Consider Per Diems and Reimbursement of Expenses CY2022
- 6.2 Consider Setting Regular Meeting Dates for CY2022

7.0 FINANCIAL

- 7.1 Approve and Ratify Bills to be Paid December 14, 2021-January 3, 2022
- 7.2 CY2021 Year to Date Financial Reports (December 2021)

8.0 INFORMATION/REPORTS

8.1 EDA Approved CY2022 Budget

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)