



**MARTIN COUNTY
ECONOMIC DEVELOPMENT AUTHORITY
MEETING NOTICE AND TENTATIVE AGENDA
Monday, April 4, 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

2.0 APPROVAL OF AGENDA

3.0 APPROVAL OF MINUTES

3.1 Approve Minutes of the Regular Meetings for February 3, 2022 and March 7, 2022

4.0 OLD BUSINESS

4.1 Review of EDA Coordinator Position Draft Job Description

5.0 IGNITE – BUSINESS ASSISTANCE

5.1 Monthly Client Report (March 2022) - B. Stading, RCEF (*Consultant*)
5.2 Other EDA Project Updates

6.0 NEW BUSINESS

6.1 Consider Funding Request for Lead Minnesota Fellow Program- A. Young- Williams, Community Lead Minnesota Fellow Program
6.2 Consider Request for Letter of Support to Federated Rural Electric Association

7.0 FINANCIALS

7.1 Approve and Ratify Bills to be Paid March 8, 2022 – April 4, 2022
7.2 CY2022 Year to Date Financial Reports (March)

8.0 INFORMATION/REPORTS

9.0 OPEN DISCUSSION

10.0 ADJOURN

Our Mission

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