



**MARTIN COUNTY  
ECONOMIC DEVELOPMENT AUTHORITY  
MEETING NOTICE AND TENTATIVE AGENDA  
Monday, September 12, 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 August 1, 2022

**4.0 OLD BUSINESS**

**5.0 IGNITE – BUSINESS ASSISTANCE**

5.1 Monthly Client Report (August 2022) - B. Stading, CEDA (*Consultant*)

**6.0 NEW BUSINESS**

- 6.1 Consider Quotes for EDA Website Redesign and Development
- 6.2 Consider Quotes for EDA Digital Marketing Development and Campaign
- 6.3 Consider Quotes for Publicity for Ribbon Cutting of New Business
- 6.4 Consider Quotes for Marketing Services for the Sale of Local Business

**7.0 FINANCIALS**

- 7.1 Approve and Ratify Bills to be Paid August 2, 2022-September 12, 2022
- 7.2 CY2022 Year to Date Financial Reports (August 2022 )

**8.0 INFORMATION/REPORTS**

- 8.1 MCIT Letter 2023 Estimated Contribution Notice
- 8.2 USDA Intermediary Relending Program

**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)*