



**MARTIN COUNTY
ECONOMIC DEVELOPMENT AUTHORITY
MEETING NOTICE AND TENTATIVE AGENDA
Monday, January 6, 2020 @ 5:15 p.m.
Room 103 – Courthouse (First Floor)
Board Room**

**Martin County
EDA**

Inspire Growth
and Nurture Innovation
Talent through
Empowerment

Brent Schultze
Chairman

Steve Fosness
Vice Chairman

Larry Baarts
Secretary/Treasurer

Tim Terfehr
Member

Wes Anderson
Member

Elliot Belgard
Commissioner
Member

Richard Koons
Commissioner
Member

Scott Higgins
County Coordinator

1.0 CALL TO ORDER

1.1 Annual Election of Board Officers

2.0 APPROVAL OF AGENDA

3.0 APPROVAL OF MINUTES

3.1 Approve Minutes of the Regular Meeting for December 2, 2019

4.0 OLD BUSINESS

5.0 IGNITE – BUSINESS ASSISTANCE

5.1 Monthly Client Report- B. Stading, Director RCEF (December)

5.2 Other Project Updates- Update Status of RCEF (DEED) Grant

6.0 NEW BUSINESS

6.1 Discuss and Review Draft Policy for County- Wide Single and/or Multi-Family Housing Tax Abatement Program

6.2 Consider Per Diems and Reimbursement Expenses for CY2020

6.3 Consider Setting Regular Board Meeting Dates for CY2020

7.0 FINANCIAL

7.1 Consider Bills to be Paid December 2, 2019- January 6, 2020

7.2 CY2019 Year to Date Financial Reports (December 2019)

8.0 INFORMATION/REPORTS

8.1 MCIT Renewal Letter CY2020

8.2 MCIT Coverage Review Webinar-January 16, 2020, 2:00pm-3:00pm

8.3 MCIT Outstanding Loss Ratio Certificate of Excellence

8.4 EDA Approved CY2020 Budget

8.5 Border to Border Grant Close out Report

8.6 Fairmont Opera House Donation Request Letter

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)