



**MARTIN COUNTY
ECONOMIC DEVELOPMENT AUTHORITY
MEETING NOTICE AND TENTATIVE AGENDA
Monday, January 9th, 2023 @ 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

Jaime Bless
Commissioner
Member

Richard Koons
Commissioner
Member

Scott Higgins
County Coordinator

1.0 CALL TO ORDER

- 1.1. Officer Elections
- 1.2 Introduction of new board member, Commissioner Jamie Bless

2.0 APPROVAL OF AGENDA

3.0 APPROVAL OF MINUTES

- 3.1 Approve Minutes of the Regular Meetings for December 12, 2022.

4.0 OLD BUSINESS

5.0 IGNITE – BUSINESS ASSISTANCE

- 5.1 Monthly Client Report J. Schuetz, CEDA Consultant
- 5.2 Other EDA Projects– J. Schuetz, CEDA Consultant

6.0 NEW BUSINESS

- 6.1 Consider Board Per Diems and Reimbursed Expenses for 2023-S. Higgins, County Coordinator
- 6.2 Consider Setting Regular Board Meeting Dates for CY2023-J.Schuetz, CEDA Consultant
- 6.3 Discuss Potential EDA Micro Loan Program-J.Schuetz, CEDA Consultant
- 6.4 Consider Draft of Martin County Broadband Application

7.0 FINANCIALS

- 7.1 Approve and Ratify Bills to be Paid Dec. 13-Jan. 9, 2023
- 7.2 CY2023 Year to Date Financial Reports

8.0 INFORMATION/REPORTS

- 8.1 Approved EDA CY2023 Budget
- 8.2 Next EDA Board Meeting- Monday, February 6, 2023 at 5:15 p.m. in the board room of the Martin County Courthouse

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)