



**MARTIN COUNTY
ECONOMIC DEVELOPMENT AUTHORITY**
MEETING NOTICE AND TENTATIVE AGENDA
Monday, February 3, 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

2.0 APPROVAL OF AGENDA

3.0 APPROVAL OF MINUTES

3.1 Approve Minutes of the Regular Meeting of January 6, 2020

4.0 OLD BUSINESS

4.1 Discuss and Review Draft Policy for Countywide Single and Multi-Family Housing Tax Abatement Program

5.0 IGNITE – BUSINESS ASSISTANCE

5.1 Monthly Client Report- B. Stading, Director RCEF
5.2 Other EDA Project Updates

6.0 NEW BUSINESS

6.1 Consider Approval of DEED Grant Contract on Behalf of RCEF
6.2 Discuss Application for Telecommuter Forward! Community Certification

7.0 FINANCIAL

7.1 Consider Bills to be Paid January 7, 2020-February 3, 2020
7.2 CY2020 Year to Date Financial Reports (January 2020)

8.0 INFORMATION/REPORTS

8.1 Fairmont Chamber Membership Renewal
8.2 Area Career Exploration (ACE) Agenda- April 8, 2020
8.3 Letter of Request for Donation for Interlaken Heritage Days
8.4 Rural Minnesota Energy Board-PACE Program

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)