



**MARTIN COUNTY
ECONOMIC DEVELOPMENT AUTHORITY
MEETING NOTICE AND TENTATIVE AGENDA
Monday, February 6th, 2023 @ 5:15 p.m.**

**Martin County
EDA**

Inspire Growth
and Nurture Innovation
Talent through
Empowerment

Wes Anderson
Chairman

Steve Fosness
Vice Chairman

Elizabeth Miller
Member

Tim Terfehr
Secretary/Treasurer

Brent Schultze
Member

Jaime Bless
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 January 9th, 2023

4.0 OLD BUSINESS

5.0 IGNITE – BUSINESS ASSISTANCE

5.1 Monthly Client Report (January 2023) – J. Schuetz, CEDA (*Consultant*)

5.2 Other EDA Projects (January 2023) – J. Schuetz and A. Patten, CEDA
(*Consultant*)

6.0 NEW BUSINESS

6.1 Approve SMIF Grant Agreement-J. Schuetz, CEDA Consultant

6.2 Update on Martin County Broadband Partnership Program-J.Schuetz, CEDA
Consultant

7.0 FINANCIALS

7.1 Approve and Ratify Bills to be Paid January 10th through February 6th, 2023

7.2 CY2023 Year to Date Financial Reports (January)

8.0 INFORMATION/REPORTS

8.1 Sherburn Chamber Dues Letter

8.2 Letter from Southern Minnesota Initiative Foundation (SMIF)

8.3 Sponsorship for Interlaken Heritage Days

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)*