



**MARTIN COUNTY
ECONOMIC DEVELOPMENT AUTHORITY
MEETING NOTICE AND TENTATIVE AGENDA
Monday, February 7, 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 Meeting of January 3, 2022

4.0 OLD BUSINESS

4.1 Review of EDA Monthly Financials -J Korte, Martin County
Auditor/Treasurer

5.0 IGNITE – BUSINESS ASSISTANCE

5.1 Monthly Client Report (January 2022) - B. Stading, RCEF (*Consultant*)
5.2 Other EDA Project Updates

6.0 NEW BUSINESS

6.1 Consider Request for Sponsorships of Area Career Exploration Event for Year
2022- N. Koppen, President Fairmont Area Chamber of Commerce
6.2 Review of U of M Retail Trade Analysis for Fairmont and
Martin County- R. Pesch, U of M Extension Educator
6.3 Presentation for Digital Marketing Strategies for EDA-B. Machi, Lime Valley
Advertising
6.4 Review of FY20 DEED Grant
6.5 Discuss Future of Business Client Services by RCEF

7.0 FINANCIALS

7.1 Approve and Ratify Bills to be Paid January 4, 2022-February 7, 2022
7.2 CY2022 Year to Date Financial Reports (January)

8.0 INFORMATION/REPORTS

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)*