



MARTIN COUNTY
ECONOMIC DEVELOPMENT AUTHORITY
MEETING NOTICE AND TENTATIVE AGENDA

Monday, March 1, 2021 @ 5:15 p.m.
Room 103 – Courthouse (First Floor)
Board Room

MARTIN COUNTY
EDA

Inspire Growth
and Nurture Innovation Talent
through
Empowerment

NOTE: Meeting will be conducted via Videoconferencing Due to Covid19 Pandemic

1.0 CALL TO ORDER

2.0 APPROVAL OF AGENDA

3.0 APPROVAL OF MINUTES

3.1 Approve Minutes of the Regular Meeting of February 1, 2021

4.0 OLD BUSINESS

5.0 IGNITE – BUSINESS ASSISTANCE

5.1 Monthly Client Report (February 2021) - B. Stading, Director RCEF
5.2 Other EDA Project Updates

6.0 NEW BUSINESS

6.1 Update on Proposed Legislative Grant Appropriation for the Entrepreneurial/
Businesses Consultation Services for RCEF
6.2 Consider Request to DEED for Extension of FY20 Grant to County
6.3 Update on County Relief Grant Program

7.0 FINANCIAL

7.1 Approve and Ratify Bills to be Paid February 2, 2021-March 1, 2021

8.0 INFORMATION/REPORTS

8.1 SFY2020 DEED Business Assistance Grants Performance Report
8.2 RCEF Goals and Performance Report
8.3 SMIF Contribution Thank you Letter

9.0 OPEN DISCUSSION

10. ADJOURN

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

Our Mission

The Mission of the Martin County EDA program is to Inspire the Growth and Nurture Innovative Entrepreneurs Through Empowerment (IGNITE)