



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

**Martin County
EDA**

Inspire Growth
and Nurture Innovation
Talent through
Empowerment

Wes Anderson
Chairman

Steve Fosness
Vice Chairman

Tim Terfehr
Secretary/Treasurer

Jaime Bleess
Commissioner
Member

Richard Koons
Commissioner
Member

Brent Schultze
Member

Elizabeth Miller
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 February 6, 2023

4.0 OLD BUSINESS

5.0 IGNITE – BUSINESS ASSISTANCE

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

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

6.0 NEW BUSINESS

6.1 Consider request to sponsor ACE Event for 2023-K. Menne-Fairmont Chamber
President

6.2 Consider Appointment of Three Committee Members for Broadband Program
Review Committee.

6.3 Update on SMIF Inclusive and Equitable Communities Grant-J. Schuetz,
CEDA Consultant.

6.4 Consider Approval of Participation in Breakfast on the Farm Event-A. Patten,
CEDA Consultant.

7.0 FINANCIALS

7.1 Approve and Ratify Bills to be Paid February 7, 2023 through March 6, 2023

7.2 CY2023 Year to Date Financial Reports (February)

8.0 INFORMATION/REPORTS

8.1 Next Meeting is on April 3, 2023 at 5:15 P.M.

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)*