



**MARTIN COUNTY
ECONOMIC DEVELOPMENT AUTHORITY
MEETING NOTICE AND TENTATIVE AGENDA
Monday, April 1, 2019 @ 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 for February 4, 2019

4.0 OLD BUSINESS

5.0 IGNITE – BUSINESS ASSISTANCE

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

6.0 NEW BUSINESS

- 6.1 Consider Annual Funding Request Area Career Exploration (ACE) Event-
- 6.2 Consider Renewal of EDA Radio Programming
- 6.3 Presentation of 2018 EDA Annual Report
- 6.4 Update on Proposed Legislation Funding of Entrepreneurial Business Services (RCEF)

7.0 FINANCIAL

- 7.1 Consider Bills to be Paid February 5, 2019-March 4, 2019 and March 5, 2019-April 1, 2019
- 7.2 CY2019 Year to Date Financial Reports (March)

8.0 INFORMATION/REPORTS

- 8.1 Report Frontier-Martin County Broadband Initiative
- 8.2 SMIF Sprout Event (Sponsored by the EDA)

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)