



MARTIN COUNTY
ECONOMIC DEVELOPMENT AUTHORITY
MEETING NOTICE AND TENTATIVE AGENDA

Monday, April 5, 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 Meetings of February 1, 2021 and March 1, 2021

4.0 OLD BUSINESS

5.0 IGNITE – BUSINESS ASSISTANCE

- 5.1 Monthly Client Report (March 2021) - B. Stading, Director RCEF
5.2 Other EDA Project Updates-Status of Legislative Grant for RCEF

6.0 NEW BUSINESS

- 6.1 Presentation and Review of CY2020 Annual Martin County EDA Report
6.2 Consider Continuation of Radio Program
6.3 Update on Extension of FY20 DEED Grant

7.0 FINANCIAL

- 7.1 Approve and Ratify Bills to be Paid March 2, 2021- April 5, 2021
7.2 CY2021 Year to Date Financial Reports (February and March)

8.0 INFORMATION/REPORTS

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)