



**MARTIN COUNTY
ECONOMIC DEVELOPMENT AUTHORITY
MEETING NOTICE AND TENTATIVE AGENDA
Monday, May 2, 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 for April 4, 2022

4.0 OLD BUSINESS

5.0 IGNITE – BUSINESS ASSISTANCE

5.1 Monthly Client Report (April 2022) - B. Stading, RCEF (*Consultant*)

5.2 Other EDA Project Updates-

6.0 NEW BUSINESS

6.1 Lead Minnesota Fellow Project Update and Request for Funding - A. Young-Williams, Community Lead Minnesota Fellow Program

6.2 Presentation of EDA Web Design Proposal -J. Wingard, Sharibly Web Design

6.3 Presentation and Review of Draft 2021 EDA Annual Report

6.4 Status of Consultant Services-B. Stading, RCEF

7.0 FINANCIALS

7.1 Approve and Ratify Bills to be Paid April 5, 2022-May 2, 2022

7.2 CY2022 Year to Date Financial Reports (March and April)

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)