



**MARTIN COUNTY
ECONOMIC DEVELOPMENT AUTHORITY
MEETING NOTICE AND TENTATIVE AGENDA
Monday, May 3 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 April 5, 2021

4.0 OLD BUSINESS

4.1 Status of Extension of FY20 DEED Grant

5.0 IGNITE – BUSINESS ASSISTANCE

5.1 Monthly Client Report (April 2021) - B. Stading, Director RCEF

5.2 Other EDA Project Updates-Status of Legislative Grant for RCEF

6.0 NEW BUSINESS

6.1 Presentation of Proposed Eagle Ridge Bay and Chair of Lakes Camping
-Garth Carlson, Carlson Properties

6.2 Presentation and Review of CY2020 Annual Martin County EDA Report

7.0 FINANCIAL

7.1 Approve and Ratify Bills to be Paid April 6, 2021-May 3, 2021

7.2 CY2021 Year to Date Financial Reports (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)