



**MARTIN COUNTY
ECONOMIC DEVELOPMENT AUTHORITY
MEETING NOTICE AND TENTATIVE AGENDA**

**Monday, June 3, 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 May 6, 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 Funding Request for Broadband Improvement Project (Fairmont Industrial Park (Midco)
- 6.2 Consider Application for Grant Funding of Entrepreneurial Business Facilitation Services As the Host Entity for RCEF
- 6.3. Consider Scheduling EDA Outreach Meeting

7.0 FINANCIAL

- 7.1 Consider Bills to be Paid May 7, 2019
- 7.2 CY2019 Year to Date Financial Reports (May)

8.0 INFORMATION/REPORTS

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)