



MARTIN COUNTY
ECONOMIC DEVELOPMENT AUTHORITY
MEETING NOTICE AND TENTATIVE AGENDA
Monday, June 6, 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 May 2, 2022

4.0 OLD BUSINESS

4.1 Final Review of 2021 EDA Annual Report

4.2 Consider Funding Request for Lead Minnesota Fellow Project

5.0 IGNITE – BUSINESS ASSISTANCE

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

5.2 Other EDA Project Updates

6.0 NEW BUSINESS

6.1 Presentation of Proposals for Website Development and/or Digital Marketing for the EDA

6.2 Consider Proposed Service Contract from Community Economic Development Associates (CEDA)

7.0 FINANCIALS

7.1 Approve and Ratify Bills to be Paid May 3, 2022 – June 6, 2022

7.2 CY2022 Year to Date Financial Reports (May 2022)

8.0 INFORMATION/REPORTS

8.1 Letter from Focus on Fairmont Committee

8.2 Budget Request Letter from South Central SBDC

8.3 Schedule Community Visit/Out Reach/ Meeting

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)