



**MARTIN COUNTY
ECONOMIC DEVELOPMENT AUTHORITY
MEETING NOTICE AND TENTATIVE AGENDA
Monday, August 1, 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 Meetings for May 2, 2022 and June 6, 2022

4.0 OLD BUSINESS

4.1 Final Review of Final CY2021 EDA Annual Report

5.0 IGNITE – BUSINESS ASSISTANCE

5.1 Monthly Client Report (June & July 2022) - B. Stading, RCEF (*Consultant*)

5.2 Other EDA Project Updates

6.0 NEW BUSINESS

6.1 Consider Request for Phase 2 Promotional Sponsorship of “Going Hog Wild”-
J. Rouse, GHW

6.2 Consider Sponsorship of “Martin County on TV”- J. Rouse, OSP

6.3 Consider Letter of Support to Frontier Communications, Inc for Proposed
Border to Border Grant Application Project in Martin County-S. Bohler,
Manager Govt Relations

6.4 Consider Final DEED Grant Report (RCEF)

6.5 Ratify CEDA Service Agreement

6.6 Consider CY2023 Preliminary EDA Budget Request-EDA Exec Board

7.0 FINANCIALS

7.1 Approve and Ratify Bills to be Paid June 7, 2022 through August 1, 2022

7.2 CY2022 Year to Date Financial Reports (June and July 2022)

8.0 INFORMATION/REPORTS

8.1 Letter of Support to BevComm for Border-to-Border Grant Application

8.2 Letter of Termination for Contract with RCEF

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)*