



MARTIN COUNTY
ECONOMIC DEVELOPMENT AUTHORITY

MEETING NOTICE AND TENTATIVE AGENDA

Monday, August 6, 2018 @ 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

ELLIOT BELGARD
COMMISSIONER
MEMBER

DAN SCHMIDTKE
COMMISSIONER
MEMBER

SCOTT HIGGINS
COUNTY
COORDINATOR

1.0 CALL TO ORDER

1.1 Introduction of New Board Member, Wes Anderson

2.0 APPROVAL OF AGENDA

3.0 APPROVAL OF MINUTES

3.1 Approve Minutes of the Regular Meeting for June 4, 2018 and Special Meeting on July 9, 2018

4.0 OLD BUSINESS

5.0 IGNITE – BUSINESS ASSISTANCE

5.1 Monthly Client Report- B. Stading, RCEF Director (June –July 2018)

5.2 Other Project Updates

6.0 NEW BUSINESS

6.1 Update on Countywide Broadband Project-Scott Bohler, Frontier Communications, Inc

6.2 Consider Fair Sponsorship Martin County Bacon Capital Promotion, S. Hawkins, 1590 Committee Member

6.3 Review Proposed Service Contract Renewal Fees for RCEF Business Facilitation Services

6.4 Review of Proposed CY2019 Preliminary EDA Budget

7.0 FINANCIAL

7.1 Consider Bills to be Paid July 10, 2018- August 6, 2018

7.2 CY2018 Year to Date Financial Reports (June and July)

8.0 INFORMATION/REPORTS

8.1 September 4, 2018- Regular EDA Board Meeting in Welcome, MN

8.2 County Fair –August 13-19, 2018

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)