



**MARTIN COUNTY
ECONOMIC DEVELOPMENT AUTHORITY
MEETING NOTICE AND TENTATIVE AGENDA
Monday, September 13, 2021 @ 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 of August 3, 2021

4.0 OLD BUSINESS

5.0 IGNITE – BUSINESS ASSISTANCE

5.1 Monthly Client Report June, July, August 2021) - B. Stading, Director RCEF

5.2 Other EDA Project Updates

6.0 NEW BUSINESS

6.1 Consider Request for Sponsorship of Martin County Leadership Program
(2021-2022)-N., Koppen, President Fairmont Chamber

6.2 Presentation on Broadband- M. Wolf, Midco Government Relations Manager

6.3 Presentation “Going Hog Wild” Promotion-J. Rouse

6.4 Consider Funding Request from RCEF for Business Services

7.0 FINANCIAL

7.1 Approve and Ratify Bills to be Paid August 3, 2021-September 13, 2021

7.2 CY2021 Year to Date Financial Reports (August 2021)

8.0 INFORMATION/REPORTS

8.1 MCIT 2021 Dividend Notice

8.2 MCIT CY2022 Estimated Contribution Notice

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)*