



**MARTIN COUNTY  
ECONOMIC DEVELOPMENT AUTHORITY  
MEETING NOTICE AND TENTATIVE AGENDA  
Monday, October 3rd, 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 September 12, 2022

**4.0 OLD BUSINESS**

**5.0 IGNITE – BUSINESS ASSISTANCE**

5.1 Monthly Client Report (September 2022) – J. Schuetz, CEDA (*Consultant*)

5.2 Other EDA Projects (September 2022) – J. Schuetz, CEDA (*Consultant*)

**6.0 NEW BUSINESS**

6.1 Update on Project 1590/AmeriCorps-Celia Simpson

6.2 Lakeview Methodist Health Services Child Care Expansion- Deb Barnes

6.3 Update on EDA Website Upgrade/Digital Marketing Campaign

6.4 Update on Bean Town Campaign

6.5 Discuss Paperless Options for EDA Agendas/Packets

**7.0 FINANCIALS**

7.1 Approve and Ratify Bills to be Paid September 12-October 3, 2022

7.2 CY2022 Year to Date Financial Reports (September )

**8.0 INFORMATION/REPORTS**

8.1 Southern MN Skin Solutions Grand Opening-October 11<sup>th</sup> from 4-6 p.m.

8.2 USDA Intermediary Relending Program

8.3 USDA ReConnect Grant

8.4 MCIT Letter/Annual Report

**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)*