



MARTIN COUNTY
ECONOMIC DEVELOPMENT AUTHORITY
MEETING NOTICE AND TENTATIVE AGENDA
Monday, October 4, 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 and September 13, 2021

4.0 OLD BUSINESS

- 4.1 Consider Sponsorship of "Going Hog Wild" Promotion-J. Rouse

5.0 IGNITE – BUSINESS ASSISTANCE

- 5.1 Monthly Client Report June, July, August, September 2021) - B. Stading, Director RCEF
5.2 Other EDA Project Updates-Update on FY20 DEED Grant

6.0 NEW BUSINESS

7.0 FINANCIAL

- 7.1 Approve and Ratify Bills to be Paid August 3, 2021-October 4, 2021
7.2 CY2021 Year to Date Financial Activity Report (September 2021)

8.0 INFORMATION/REPORTS

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)