



**MARTIN COUNTY
ECONOMIC DEVELOPMENT AUTHORITY
MEETING NOTICE AND TENTATIVE AGENDA**

Monday, October 5, 2020 @ 5:15 p.m.

Room 103 – Courthouse (First Floor)

Board Room

NOTE: Meeting will be conducted via Videoconferencing Due to Covid19 Pandemic

1.0 CALL TO ORDER

2.0 APPROVAL OF AGENDA

3.0 APPROVAL OF MINUTES

3.1 Approve Minutes of the Regular Meeting of September 14, 2020

4.0 OLD BUSINESS

4.1 Update on Grant Application for the Cares Act Funding Economic Adjustment Assistance Revolving Loan Fund (RLF) Program

5.0 IGNITE – BUSINESS ASSISTANCE

5.1 Monthly Client Report (September)- B. Stading, Director RCEF

5.2 EDA Project Updates

NEW BUSINESS

6.1 Presentation of Proposed Single Family Housing Development in the City of Ceylon, MN - John Gibeau and Matt Moran

6.2 Update Martin County CARES Act Grant Funding Program for Small Businesses

7.0 FINANCIAL

7.1 Approve and Ratify Bills to be Paid September 15, 2020-October 5, 2020

7.2 CY2020 Year to Date Financial Reports (September)

8.0 INFORMATION/REPORTS

9.0 OPEN DISCUSSION

10. ADJOURN

**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

Our Mission

The Mission of the Martin County EDA program is to Inspire the Growth and Nurture Innovative Entrepreneurs Through Empowerment (IGNITE)