



**MARTIN COUNTY  
ECONOMIC DEVELOPMENT AUTHORITY  
MEETING NOTICE AND TENTATIVE AGENDA  
Monday, November 1, 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 October 4, 2021

**4.0 OLD BUSINESS**

**5.0 IGNITE – BUSINESS ASSISTANCE**

- 5.1 Monthly Client Report (October 2021) - B. Stading,  
Director RCEF (*Consultant*)
- 5.2 Other EDA Project Updates

**6.0 NEW BUSINESS**

- 6.1 Presentation for EDA Promotional Programming –Keith Hoye,  
Station Manager, Lakes FM
- 6.2 Review of Board Membership Terms

**7.0 FINANCIAL**

- 7.1 Approve and Ratify Bills to be Paid October 5, 2021-November 1m 2021
- 7.2 CY2021 Year to Date Financial Activity Report (October 2021)

**8.0 INFORMATION/REPORTS**

- 8.1 EDA By Laws

**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)*