



**MARTIN COUNTY
ECONOMIC DEVELOPMENT AUTHORITY**
MEETING NOTICE AND TENTATIVE AGENDA
Monday, November 4, 2019 @ 5:15 p.m.
Room 103 – Courthouse (First Floor)
Board Room

**Martin County
EDA**

Inspire Growth
and Nurture Innovation
Talent through
Empowerment

Brent Schultze
Chairman

Steve Fosness
Vice Chairman

Larry Baarts
Secretary/Treasurer

Tim Terfehr
Member

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 Meeting for October 7, 2019

4.0 OLD BUSINESS

4.1 Discuss Proposal for County- Wide Single and/or Multi Family Housing Tax Abatement

5.0 IGNITE – BUSINESS ASSISTANCE

5.1 Monthly Client Report- B. Stading, Director RCEF

5.2 Other Project Updates

6.0 NEW BUSINESS

6.1 Update on RCEF DEED Grant

6.2 Review of Board Membership Terms

7.0 FINANCIAL

7.1 Consider Bills to be Paid October 8, 2019-November 4, 2019

7.2 CY2019 Year to Date Financial Reports (October 2019)

8.0 INFORMATION/REPORTS

8.1 EDA Board 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)