



MARTIN COUNTY  
ECONOMIC DEVELOPMENT AUTHORITY  
MEETING NOTICE AND TENTATIVE AGENDA  
Monday, November 7th, 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

**1.0 CALL TO ORDER**

**2.0 APPROVAL OF AGENDA**

**3.0 APPROVAL OF MINUTES**

3.1 Approve Minutes of the Regular Meetings for October 3, 2022

**4.0 OLD BUSINESS**

**5.0 IGNITE – BUSINESS ASSISTANCE**

5.1 Monthly Client Report (October 3, 2022) – J. Schuetz, CEDA (Consultant)

5.2 Other EDA Projects (October 3, 2022) – J. Schuetz, CEDA (Consultant)

**6.0 NEW BUSINESS**

6.1 Amber Patten Introduction- J. Schuetz, CEDA Consultant

6.2 SMIF Grant Update- J. Schuetz, CEDA Consultant

6.3 Future EDA Staff Attendance at Conferences.- B. Stading, CEDA Consultant

6.4 Update on Bean Town Campaign-J.Schuetz, CEDA Consultant

6.5 New EDA Business Cards-J. Schuetz, CEDA Consultant

**7.0 FINANCIALS**

7.1 Approve and Ratify Bills to be Paid October 3-November 7, 2022

7.2 CY2022 Year to Date Financial Reports (October )

**8.0 INFORMATION/REPORTS**

**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)*