



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

**Monday, November 19, 2018 @ 1:00 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*

**Dan Schmidtke**  
*Commissioner*  
*Member*

**Scott Higgins**  
*County Coordinator*

**1.0 CALL TO ORDER**

**2.0 APPROVAL OF AGENDA**

**3.0 APPROVAL OF MINUTES**

**4.0 OLD BUSINESS**

**5.0 IGNITE – BUSINESS ASSISTANCE**

**6.0 NEW BUSINESS**

6.1 Consider Resolution of Recommendation for Proposed Property Tax Abatement  
For Economic Development Project

**7.0 FINANCIAL**

**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)*