



**MARTIN COUNTY
ECONOMIC DEVELOPMENT AUTHORITY**

MEETING NOTICE AND TENTATIVE AGENDA

Monday, November 2, 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 October 5, 2020

4.0 OLD BUSINESS

5.0 IGNITE – BUSINESS ASSISTANCE

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

5.2 EDA Project Updates

NEW BUSINESS

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

6.2 Review of Board Membership Terms

7.0 FINANCIAL

7.1 Approve and Ratify Bills to be Paid October 6, 2020-November 5, 2020

7.2 CY2020 Year to Date Financial Reports (October)

8.0 INFORMATION/REPORTS

8.1 Martin County EDA By Laws

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)