



**MARTIN COUNTY
ECONOMIC DEVELOPMENT AUTHORITY**
MEETING NOTICE AND TENTATIVE AGENDA
Monday, December 7, 2020 @ 5:15 p.m.
Room 103 – Courthouse (First Floor)
Board Room

**Martin County
EDA**

Inspire Growth
and Nurture Innovation
Talent through
Empowerment

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 November 2, 2020

4.0 OLD BUSINESS

5.0 IGNITE – BUSINESS ASSISTANCE

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

5.2 EDA Project Updates

NEW BUSINESS

6.1 Status Update on DEED (RCEF) Grant

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

7.0 FINANCIAL

7.1 Approve and Ratify Bills to be Paid November 3, 2020-December 7, 2020

7.2 CY2020 Year to Date Financial Reports (November)

8.0 INFORMATION/REPORTS

9.0 OPEN DISCUSSION

10. ADJOURN

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)*