



**MARTIN COUNTY  
ECONOMIC DEVELOPMENT AUTHORITY  
MEETING NOTICE AND TENTATIVE AGENDA  
Monday, December 10, 2018 @ 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

**Dan Schmidtke**  
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 November 5, 2018 and November 19, 2018 Special Meeting

**4.0 OLD BUSINESS**

**5.0 IGNITE – BUSINESS ASSISTANCE**

- 5.1 Monthly Client Report- B. Stading, RCEF Director
- 5.2 Other Project Updates

**6.0 NEW BUSINESS**

- 6.1 Consider Sponsorship of SMIF 2019 Community Resource Event (Fairmont)

**7.0 FINANCIAL**

- 7.1 Consider Bills to be Paid November 6, 2018-December 10, 2018

**8.0 INFORMATION/REPORTS**

- 8.1 MAPCED Meeting Minutes September 2018
- 8.2 MAPCED 2018-2019 Work Plan
- 8.3 IHD Donation Request Letter

**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)*