



**MARTIN COUNTY
ECONOMIC DEVELOPMENT AUTHORITY
MEETING NOTICE AND TENTATIVE AGENDA
Monday, December 12th, 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 Coordinator

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 and November 7, 2022

4.0 OLD BUSINESS

4.1 Consider EDA Staff Attendance at Conferences-J. Schuetz, CEDA Consultant

5.0 IGNITE – BUSINESS ASSISTANCE

5.1 Monthly Client Report – J. Schuetz, CEDA Consultant \

5.2 Other EDA Projects – J. Schuetz, CEDA Consultant

6.0 NEW BUSINESS

6.1 Update on County Property Tax Abatement Program- M. Sheplee, County Assessor

6.2 Consider Request for Funding Allocation for City of Ceylon Broadband Project-S. Higgins, County Coordinator

6.3 Review of Draft Martin County Broadband Grant Application-J. Schuetz, CEDA Consultant

6.4 Consider funding for Bean Town Campaign-J. Schuetz, CEDA Consultant

6.5 Review of EDA Board Member Terms-S. Higgins, County Coordinator.

6.6 Review Martin County EDA Priority Plan Document

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

8.0 INFORMATION/REPORTS

8.1 Next EDA Board Meeting- Monday, January 10, 2022 at 5:15 p.m. in the board room of the Martin County Courthouse

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)