



**MARTIN COUNTY
ECONOMIC DEVELOPMENT AUTHORITY
MEETING NOTICE AND TENTATIVE AGENDA
Monday, December 13, 2021 @ 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 of October 4, 2021 and November 1, 2021

4.0 OLD BUSINESS

5.0 IGNITE – BUSINESS ASSISTANCE

- 5.1 Monthly Client Report (November 2021) - B. Stading,
Director RCEF (*Consultant*)
5.2 Other EDA Project Updates

6.0 NEW BUSINESS

- 6.1 Consider Consulting Services Agreement with RCEF

7.0 FINANCIAL

- 7.1 Approve and Ratify Bills to be Paid October 5, 2021- December 13, 2021
7.2 CY2021 Year to Date Financial Activity Report (November 2021)

8.0 INFORMATION/REPORTS

- 8.1 University of Minnesota Extension Retail Trade Analysis for Fairmont and
Martin County
8.2 MCIT Certificate of Excellence Property Casualty 2016-2020

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)