

**Martin County EDA  
Meeting Minutes  
May 2, 2022**

The regular meeting of the Martin County Economic Development Authority was called to order by Brent Schultze at 5:15 pm. Those present were: Steve Fosness, Wes Anderson, Richard Koons and Elliot Belgard Absent: Tim Terfehr and Elizabeth Miller. Also, present Bryan Stading, RCEF (consultant).

The agenda was approved with the deletion of 6.1 Consider Funding Request for Lead Minnesota Fellow Program and 6.2 Presentaiton of EDA Web Design Proposal; and additions included: Consider Letter of Support to Federated Rural Electric Association for Broadband project in City of Ceylon; and to Consider a Letter of Support for the Congressional Direct Spending Request for the Proposed County Justice Center.

Motion by Anderson, seconded by Koons to approve the minutes of the April 4, 2022 EDA Board meeting minutes. Carried unanimously.

Stading reviewed the April 2022 client report.

Stading presented and reviewed draft 2021 Annual Martin County EDA Report. Revisions will be made and a final draft be brought back to the Board for final review.

As approved previously by the EDA Board, the EDA Coordinator position has been posted. Stading gave an update on RCEF's status in continuing business consultation services to the EDA and working to transition and join with the Community Economic Developments Association (CEDA) and suggested that this would be an opportunity for the EDA to consider their services.

Motion by Fosness, seconded by Belgard to approve and ratify the bills for April 5, 2022-May 2, 2022 in the amount of \$8, 932.17. Carried unanimously.

The Board reviewed the month EDA financial reports for the months of March 2022 and April 2022.

Motion by Koons, seconded by Belgard to receive and file the March 2022 and April 2022 monthly financial report. Carried unanimously.

With no further business to wit, the Meeting was adjourned.

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Brent Schultze, Board President

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Tim Terfehr, Board Secretary/Treasurer