

**Board Minutes Summary of the
Martin County EDA
June 4, 2018**

The regular meeting of the Martin County Economic Development Authority was called to order by Steve Fosness at 5:17pm. Those present were Elliot Belgard, Tim Terfehr, and Larry Baarts. Absent: Brent Schultze and Dan Schmidtke. Also present: Scott Higgins, County Coordinator, Bryan Stading, RCEF (consultant), and Rod Halverson KSUM/KFMC radio.

Motion by Belgard, seconded by Baarts to approve the agenda as presented. Carried unanimously.

Motion by Belgard, seconded by Terfehr to approve the minutes of the May 7, 2018 Board minutes, with the following corrections, Absent: Steve Fosness. Carried unanimously.

Stading reviewed the May 2018 business consultation report with the Board. There were a total of 12 facilitation sessions for a total of 28.5 facilitation hours.

Stading informed the board that a project RCEF is working on is establishing advisory boards to help serve business clients and help identify any short comings the business would need to know and consider in its business decisions. These advisory boards would include those with marketing experience, financials, Human Resources, etc. Stading stated that an advisory board is being set up to assist the new China House Restaurant and encouraged a board member or two to be a part of the advisory committee, and or future advisory committees as needed. The advisory committee is to meet this week on Thursday with the owner of the China House restaurant.

Stading stated the that new China House Restaurant in Truman will host its grand opening on Monday, June 11, 2018 at 11am and asked the board members to attend the event.

Higgins and Stading reviewed the final draft of the 2017 Martin County Economic Development Authority Annual report with the board. It was determined to add "Succession Planning" to the listing on page p.1, add Secretary/Treasurer to Brent Schultze. The report will be presented to the County Board of Commissioners at their next regular meeting.

Higgins stated as part of the board's outreach program, typically the board works to meet with all the municipalities in the county, along with business civic organization and local chamber of commerce. Higgins suggested that the board meet with the City of Welcome during its September regular board meeting. After discussion,

By consensus of the board, it was determined to set up a meeting with the City of Welcome City Council and the local business development agencies/chamber of commerce. Bills were reviewed by the Board.

Motion by Belgard, seconded by Baarts to approve and ratify the payment of bills as presented for May 8, 2018-June 4, 2018 in the amount of \$1,749.09. Carried unanimously.

The Board reviewed the monthly financials report for May 2018.

The Board reviewed the information included with the agenda packets: MAPCED qtrly minutes and Trimont Chamber monthly meeting notice for June 2018.

The next board meeting is scheduled for August 6, 2018 at 5:15pm at the Courthouse.

With no further business to wit,

Motion by Belgard, seconded by Baarts to adjourn the meeting. Carried unanimously.

Meeting adjourned at 5:55 pm.

Brent Schultze, Board President

Larry Baarts, Board Secretary/Treasurer