

**Board Minutes of the
Martin County EDA
October 1, 2018**

The regular meeting of the Martin County Economic Development Authority was called to order by Steve Fosness at 5:18pm. Those present were: Elliot Belgard, Tim Terfehr, Larry Baarts, and Wes Anderson. Absent: Brent Schultze and Dan Schmidtke. Also present: Scott Higgins, County Coordinator, Bryan Stading, RCEF (consultant).

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

Motion by Belgard, seconded by Baarts to approve the minutes of the September 4, 2018 regular Board minutes as presented. Carried unanimously.

Stading reviewed the August 2018 -September 2018 business consultation report with the Board. There were a total of 8 facilitation sessions for a total of 10 facilitation hours.

Stading informed the Board that he was a part of tour of the Fox Lake Power Plant for the purpose to discuss repurposing of the facility, stating that recently a decision has been made to tear it down to for a potential development project.

Stading informed the Board that he has been asked to moderate a candidate debate at Granada/Huntley/East Chain School. Discussion ensued on the purpose of the EDA to moderate a candidate debate. After further discussion, it was determined that it may be better to have Belgard moderate rather than the EDA due to cost to EDA for Stading to moderate the candidate for forum.

Higgins presented the bills for August 30, 2018-October 1, 2018 in the amount of \$863.43and to include for payment for reimbursement of mileage to Bryan Stading in the amount of \$863.28 for a total of \$1,726.76.

Motion by Baarts, seconded by Terfehr to approve and ratify the payment of bills as presented for August 30, 2018-October 1, 2018 in the amount of \$1,726.76. Carried unanimously.

The Board reviewed the monthly financials report for September 2018.

The Board reviewed the information included with the agenda packets: the MCIT Annual Report; and the information on the SMIF Annual Luncheon scheduled for October 11, 2018.

The next board meeting is scheduled for November 5, 2018 at 5:15 at the Martin County Courthouse.

With no further business to wit,

Motion by Belgard, seconded by Terfehr adjourn the meeting. Carried unanimously.

Meeting adjourned at 6:39 pm.

Brent Schultze, Board President

Larry Baarts, Board Secretary/Treasurer