

**Board Minutes of the
Martin County EDA
November 1, 2021**

The regular meeting of the Martin County Economic Development Authority was called to order by Brent Schultze at 5:16 pm. Those present were: Tim Terfehr, Steve Fosness, Wes Anderson, Elizabeth Miller, Elliot Belgard, and Richard Koons. Also present Scott Higgins, County Coordinator, Bryan Stading, RCEF.

Motion by Belgard, seconded by Terfehr, to approve the agenda with the following deletion 3. 1 Approval of Minutes, 6.1 Presentation of EDA Programming and 7.1 Approval of Bills. Carried unanimously.

Stading presented and reviewed monthly client report for October2021 with four (4) facilitation sessions.

Higgins stated there were discussions with KFMC on promotional proposals for the EDA, however, they were not able to attend tonight's meeting to present. There was discussion on pursuing other firms that may be able to assist the EDA in development a marketing campaign. By consensus the Board would be open to other proposals.

Higgins reviewed the terms of the Board members, stating that Elizabeth Miller, Brent Schultze and Commissioner Richard Koons will expire at the end of the year. Higgins further stated that those who terms are to expire at the end of the year on eligible for reappointment for another three year term, Miller, Schultze and Koons indicated that they would be willing to serve another term.

Higgins stated that the EDA Bylaws are included in the packet for the Board's review, if the board so chooses to make changes to the Bylaws.

Higgins presented the CY2021 year to date activity financial report for October 2021.

With no further business to wit,

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

The Meeting was adjourned at 5:44 pm.

Brent Schultze, Board President

Tim Terfehr, Board Secretary/Treasurer