

**Board Minutes of the
Martin County EDA
November 5, 2018**

The regular meeting of the Martin County Economic Development Authority was called to order by Brent Schultze at 5:20pm. Those present were: Steve Fosness, Elliot Belgard, Tim Terfehr, and Larry Baarts. Absent: Wes Anderson and Dan Schmidtke. Also present: Scott Higgins, County Coordinator, Bryan Stading, RCEF (consultant).

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

Motion by Belgard, seconded by Baarts to approve the minutes of the October 1, 2018 regular Board minutes as presented. Carried unanimously.

Stading reviewed the October 2018 business consultation report with the Board. There were a total of 15 facilitation sessions for a total of 19 facilitation hours.

Higgins reviewed with the board the terms of each board member, stating that terms expiring this year (2018) are Brent Schultze, Larry Baarts and Commissioner Dan Schmidtke. Higgins further stated that Schultze and Baarts are eligible for another term. Commissioner's appointments are done by the County Board.

Members Schultze and Baarts stated they are willing to serve another term. By consensus the Board is recommending reappointments of Schultze and Baarts to the County Board.

Due to the upcoming AMC Conference scheduled for the first week in December, it was determined that the next board meeting is scheduled for December 10, 2018 at 5:15 at the Martin County Courthouse.

Due to the upcoming AMC Conference scheduled for the first week in December, there was discussion on the need to move the meeting from its original date of Monday, December 5, 2018 to Monday, December 10, 2018 at 5:15pm.

After discussion,

Motion by Terfehr, seconded by Fosness, Be It Resolved that the Martin County Board of Commissioners hereby approve changing the regular meeting date of December 5, 2018 to Monday, December 10, 2018 at 5:15pm in the Board Room at the Martin County Courthouse. Carried unanimously.

Motion by Belgard, seconded by Terfehr to approve and ratify the payment of bills as presented for October 2, 2018-November 5, 2018 in the amount of \$3,153.03. Carried unanimously.

The Board reviewed the monthly financials report for October 2018.

The Board reviewed the information included with the agenda packets: the EDA By Laws; Higgins stating that it is an opportunity for the Board to review it's By laws; and the approved RCEF Business Consulting Services Agreement.

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With no further business to wit,

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

Meeting adjourned at 6:51 pm.

Brent Schultze, Board President

Larry Baarts, Board Secretary/Treasurer