



**MARTIN COUNTY
ECONOMIC DEVELOPMENT AUTHORITY
MEETING NOTICE AND TENTATIVE AGENDA
Monday, May 1st, 2023 @ 5:15 p.m.**

**Martin County
EDA**

Inspire Growth
and Nurture Innovation
Talent through
Empowerment

**Wes Anderson
Chairman**

**Steve Fosness
Vice Chairman**

**Tim Terfehr
Secretary/Treasurer**

**Jaime Bleess
Commissioner
Member**

**Richard Koons
Commissioner
Member**

**Brent Schultze
Member**

**Elizabeth Miller
Member**

**Scott Higgins
County Coordinator**

1.0 CALL TO ORDER

2.0 APPROVAL OF AGENDA

3.0 APPROVAL OF MINUTES

3.1 Approve Minutes of the Regular Meetings for April 3, 2023

4.0 OLD BUSINESS

5.0 IGNITE – BUSINESS ASSISTANCE

- 5.1 Monthly Client Report (April 2023) – J. Schuetz, CEDA (*Consultant*)
- 5.2 Other EDA Projects (April 2023) – J. Schuetz and A. Patten, CEDA (*Consultant*)

6.0 NEW BUSINESS

- 6.1 Broadband Program Update - J. Schuetz, CEDA (*Consultant*)
- 6.2 Consider Approval of Festival Event Training for Communities-A. Patten, CEDA (*Consultant*)
- 6.3 Martin County Website Launch – A. Patten, CEDA (*Consultant*)
- 6.4 Consider Approval of Martin County EDA Apparel -A. Patten CEDA (*Consultant*)
- 6.5 SHRPA Project Update – A. Patten, CEDA (*Consultant*)
- 6.6 Consider Approval of Martin County EDA Sign Design-A. Patten (CEDA)
- 6.7 Martin County EDA Annual Report- J. Schuetz and A. Patten CEDA (*Consultants*)

7.0 FINANCIALS

- 7.1 Approve and Ratify Bills to be Paid April 4, 2023 through May 1, 2023.
- 7.2 CY2023 Year to Date Financial Reports (April)

8.0 INFORMATION/REPORTS

8.1 Next Meeting is on June 5, 2023 at 5:15 P.M.

9.0 OPEN DISCUSSION

10.0 ADJOURN

Our Mission

The Mission of the Martin County EDA program is to Inspire the Growth and Nurture Innovative Entrepreneurs Through Empowerment (IGNITE)