



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

**Martin County  
EDA**

Inspire Growth  
and Nurture Innovative  
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 May 1, 2023

**4.0 OLD BUSINESS**

**5.0 IGNITE – BUSINESS ASSISTANCE**

5.1 Monthly Client Report (May 2023) – J. Schuetz, CEDA (*Consultant*)

5.2 Other EDA Projects (May 2023) – J. Schuetz and A. Patten, CEDA  
(*Consultant*)

**6.0 NEW BUSINESS**

6.1 LTD Broadband Presentation – L Wiltse (LTD Broadband)

6.2 Consider Quotes for Translation Services - J. Schuetz, CEDA (*Consultant*)

6.3 Consider Approval of Grant Submission for Festival Event Training for  
Communities-A. Patten, CEDA (*Consultant*)

6.4 Consider Approval of Broadband Grant Agreements- J. Schuetz-CEDA  
(*Consultant*)

6.5 Consider Approval of Ceylon Broadband Application- J.Schuetz

6.6 Consider Authorizing EDA Staff to Use SMIF Grant Funds for Interpreters – J.  
Schuetz, CEDA (*Consultant*)

6.7 Consider Recommending County Board Signoff on CCR Agreement- J.  
Schuetz, CEDA (*Consultant*)

**7.0 FINANCIALS**

7.1 Approve and Ratify Bills to be Paid May 1, 2023 through June 5, 2023

7.2 CY2023 Year to Date Financial Reports (April)

**8.0 INFORMATION/REPORTS**

8.1 CY2024 Budget Memo

8.2 Next Meeting is on August 7 2023 at 5:15 P.M.

**9.0 OPEN DISCUSSION**

*Our Mission*

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

## **10.0 ADJOURN**