



**Martin County
EDA**

Inspire Growth
and Nurture Innovation
Talent through
Empowerment

Wes Anderson
Chairman

Steve Fosness
Vice Chairman

Tim Terfehr
Secretary/Treasurer

Jaime Bless
Commissioner
Member

Richard Koons
Commissioner
Member

Brent Schultze
Member

Elizabeth Miller
Member

Scott Higgins
County Coordinator

**MARTIN COUNTY
ECONOMIC DEVELOPMENT AUTHORITY
MEETING NOTICE AND TENTATIVE AGENDA
Monday, April 3rd, 2023 @ 5:15 p.m.**

1.0 CALL TO ORDER

2.0 APPROVAL OF AGENDA

3.0 APPROVAL OF MINUTES

3.1 Approve Minutes of the Regular Meetings for March 6, 2023

4.0 OLD BUSINESS

5.0 IGNITE – BUSINESS ASSISTANCE

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

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

6.0 NEW BUSINESS

6.1 Bean Town Finders Fee Clarification - J. Schuetz, CEDA (*Consultant*)

6.2 SHRPA Update – A.Patten, CEDA (*Consultant*)

6.3 Website Update – A.Patten, CEDA (*Consultant*)

6.4 Breakfast on the Farm Banner - A. Patten, CEDA (*Consultant*)

6.5 Review EDA DEED Grant (RCEF) Grant Fund Summary– S. Higgins
(*County Coordinator*)

6.6 Consider Funding Request from City of Ceylon for Utility Locates for
Broadband Project -J. Gibeau (*Mayor of Ceylon*)

7.0 FINANCIALS

7.1 Approve and Ratify Bills to be Paid March 7, 2023 through April 3, 2023.

7.2 CY2023 Year to Date Financial Reports (March)

8.0 INFORMATION/REPORTS

8.1 Next Meeting is on May 9, 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)*