



**MARTIN COUNTY
ECONOMIC DEVELOPMENT AUTHORITY
MEETING NOTICE AND TENTATIVE AGENDA
Monday, August 7, 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 Bless
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 June 5, 2023

4.0 OLD BUSINESS

5.0 IGNITE – BUSINESS ASSISTANCE

5.1 Monthly Client Report (June and July 2023) – J. Schuetz, CEDA (*Consultant*)

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

6.0 NEW BUSINESS

6.1 Consider Approval of Panelist Payments - J. Schuetz, CEDA (*Consultant*)

6.2 Discuss Business Attraction in Martin County-J. Schuetz, CEDA (*Consultant*)

6.3 Consider Approval of Grant Receipt for Festival and Event Training – A.
Patten, CEDA (*Consultant*)

6.4 Consider Approval of Sending Agricultural Producer Letter and Survey-A.
Patten CEDA (*Consultant*)

6.5 Consider Approval of EDA Reporting Change- A. Patten CEDA (*Consultants*)

6.6 Consider Approval of EDA Staff Presence at Martin County Fair-A. Patten,
CEDA (*Consultant*)

6.7 Approve EDA Budget – S. Higgins, County Coordinator

7.0 FINANCIALS

7.1 Approve and Ratify Bills to be Paid June 6, 2023 through August 7, 2023.

7.2 CY2023 Year to Date Financial Reports (April)

8.0 INFORMATION/REPORTS

8.1 Martin County Leadership Program

8.2 Next Meeting is on September 4, 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)*

