



**MARTIN COUNTY
ECONOMIC DEVELOPMENT AUTHORITY
MEETING NOTICE AND TENTATIVE AGENDA
Tuesday, September 5, 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 August 7, 2023

4.0 OLD BUSINESS

5.0 IGNITE – BUSINESS ASSISTANCE

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

6.0 NEW BUSINESS

- 6.1 Update on Federated REA ReConnect Application-J. Schuetz, CEDA Consultant
- 6.2 Placer.ai-Possible Resource for Data Collection and Business Attraction- J. Schuetz-CEDA Consultant

7.0 FINANCIALS

- 7.1 Approve and Ratify Bills to be Paid August 8 through September 5, 2023.
- 7.2 CY2023 Year to Date Financial Reports (April)

8.0 INFORMATION/REPORTS

- 8.1 MCIT Update
- 8.2 Trimont Chamber of Commerce Possible Dissolution Letter
- 8.3 Next Meeting is on October 2, 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)