



**MARTIN COUNTY  
ECONOMIC DEVELOPMENT AUTHORITY  
MEETING NOTICE AND TENTATIVE AGENDA  
Monday, October 2, 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.
- 3.2 Approve Minutes of the Regular Meetings for September 5, 2023.

**4.0 OLD BUSINESS**

- 4.1 Approve and Ratify Bills to be Paid August 8 through September 5, 2023.
- 4.2 Receive and File Monthly Client Report (August 2023)
- 4.3 Receive and File Monthly Other EDA Projects Report (August 2023)

**5.0 IGNITE – BUSINESS ASSISTANCE**

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

**6.0 NEW BUSINESS**

- 6.1 Consider Recommending Board Consideration of Business Tax Abatement Request-J.Schuetz, CEDA (*Consultant*)
- 6.2 Consider Approval of Contract with the Retail Coach-A.Patten, CEDA (*Consultant*) and Ned Koppen, Fairmont EDA Director
- 6.3 Consider Approval of Grant Application for MNHS Legacy Small Grant -J.Schuetz, CEDA (*Consultant*)
- 6.4 Update on Results of Agriculture Producers Survey-A.Patten, CEDA (*Consultant*)
- 6.5 Consider Approval of EDA Interpreter on Retainer Services-J.Schuetz, CEDA Consultant
- 6.6 Consider Approval of Submission of Broadband Letters to State and Federal Legislators.

**7.0 FINANCIALS**

- 7.1 Approve and Ratify Bills to be Paid September 6 through October 2, 2023.
- 7.2 CY2023 Year to Date Financial Reports (September)

*Our Mission*

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

**8.0 INFORMATION/REPORTS**

8.1 Next Meeting is on October 2, 2023 at 5:15 P.M.

**9.0 OPEN DISCUSSION**

**10.0 ADJOURN**