

*Our Mission*

*The Mission of the Martin County EDA program is to Inspire Growth and Nurture Innovative Talent through Empowerment*

**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***

**MARTIN COUNTY**

**ECONOMIC DEVELOPMENT AUTHORITY**

**MEETING NOTICE AND TENTATIVE AGENDA**

**Monday, November 6, 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 October 2, 2023

 **4.0 OLD BUSINESS**

 **5.0 EDA ACTIVITY - REPORTS**

5.1 EDA Monthly Activity Report (October 2023) – A. Patten and J. Schuetz,

 CEDA Consultants

5.2 Martin County Housing Needs Survey Results – A. Patten, CEDA Consultant

 **6.0 NEW BUSINESS**

 6.1 Consider Approval of Broadband Challenge Grant Contract – J. Schuetz,

 CEDA Consultant.

 6.2 Discuss Façade Loan Program in Martin County – A. Patten, CEDA Consultant

 6.3 Discuss Priority Plan for 2024 – A. Patten, CEDA Consultant

 6.4 Consider Quote for Additional Translations – J. Schuetz, CEDA Consultant

 6.5 Consider Letter of Support for City of Truman Grant Application – A. Patten,

 CEDA Consultant

 6.6 Consider Approval of CEDA Contract for 2024 – S. Higgins, County Coordinator

 **7.0 FINANCIALS**

7.1 Approve and Ratify Bills to be Paid October 3 through November 6, 2023.

 7.2 CY2023 Year to Date Financial Reports (November)

 **8.0 INFORMATION/REPORTS**

 8.1 Next Meeting is on December 4, 2023 at 5:15 P.M.

 **9.0 OPEN DISCUSSION**

**10.0 ADJOURN**