

*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, December 11, 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 November 6, 2023

 **4.0 OLD BUSINESS**

 **5.0 EDA ACTIVITY - REPORTS**

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

 CEDA Consultants

 **6.0 NEW BUSINESS**

 6.1 Consider Sponsorship for Imagine Martin – J. Rouse,

 Executive Director of Imagine Martin

 6.2 Consider Pursuit of Grant to Fund Façade Loan Program and RLF in Martin

 County – A. Patten, CEDA Consultant

 6.3 Consider Approval of 2024 Priority Plan- A. Patten, CEDA Consultant

 6.4 Retail Coach Update- A. Patten, CEDA Consultant

 6.5 Consider Recommending use of State Aid Housing Funding for the

 Establishment of a Housing Trust Fund in Martin County – A. Patten, CEDA

 Consultant.

 6.6 Consider Approval of StaffParticipation in Leading Economic Transformation

 Course – J. Schuetz, CEDA Consultant

 6.7 Consider Donation to Bravo Zulu House – A. Patten, CEDA Consultant

 **7.0 FINANCIALS**

7.1 Approve and Ratify Bills to be Paid November 6 through December 11, 2023.

 7.2 CY2023 Year to Date Financial Reports (December)

 **8.0 INFORMATION/REPORTS**

 8.1 Trimont Area Chamber of Commerce Dissolution Update

 8.2 Next Meeting is on January 8, 2023 at 5:15 P.M.

 **9.0 OPEN DISCUSSION**

**10.0 ADJOURN**