

*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, January 8, 2024 @ 5:15 p.m.**

**1.0 CALL TO ORDER**

**2.0 OFFICER ELECTIONS**

**3.0 APPROVAL OF AGENDA**

**4.0 APPROVAL OF MINUTES**

4.1 Approve Minutes of the Regular Meetings for November 6, 2023

**5.0 OLD BUSINESS**

**6.0 EDA ACTIVITY - REPORTS**

6.1 EDA Monthly Activity Report (January 2024) – A. Patten and J. Schuetz,

CEDA Consultants

**7.0 NEW BUSINESS**

7.1 Presentation by The Retail Coach – K. Cofer, Project Director

7.2 Consider Per Diem and Reimbursements of Expenses for CY2024 – S. Higgins,

County Coordinator

7.3 Consider Setting Regular Board Meeting Dates for CY2024 – S. Higgins, County

Coordinator

**8.0 FINANCIALS**

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

8.2 CY2023 Year to Date Financial Reports (December)

**9.0 INFORMATION/REPORTS**

9.1 CY2024 EDA Budget

9.2 MCIT 2024 Renewal Letter

9.3 Next Meeting is on February 5, 2023 at 5:15 P.M.

**9.0 OPEN DISCUSSION**

**10.0 ADJOURN**