

*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, February 5, 2024 @ 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 January 8, 2024

 **4.0 OLD BUSINESS**

 **5.0 EDA ACTIVITY - REPORTS**

5.1 Retail Coach Update – A. Patten CEDA Consultant

 5.2 EDA Monthly Activity Report – A. Patten and J. Schuetz, CEDA Consultants

 **6.0 NEW BUSINESS**

 6.1 Consider Proposals for Succession Planning Workshop- J. Schuetz

 CEDA Consultant

 6.2 Consider Allocation of Match for USDA RBDG Grant. – A. Patten and J.

 Schuetz, CEDA Consultants

 6.3 Consider Recommendation of Resolution Authorizing Application for USDA

 RBDG Grant – A. Patten and J. Schuetz, CEDA Consultants

 6.4 Consider Authorization of RLF Committee – A. Patten and J. Schuetz, CEDA

 Consultants

 6.5 Consider Authorization of RLF Plan – A. Patten and J. Schuetz, CEDA

 Consultants

 6.6 Consider Approval of Manufacturing Month Event-A. Patten, CEDA Consultant

 **7.0 FINANCIALS**

7.1 Approve and Ratify Bills to be Paid January 9 through February 5, 2024.

 2.2 CY2024 Year to Date Financial Reports (January)

 **8.0 INFORMATION/REPORTS**

 8.1 Next Meeting is on March 4, 2024 at 5:15 P.M.

 **9.0 OPEN DISCUSSION**

**10.0 ADJOURN**