

*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, March 4, 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

 3.2 Approve Notes of EDA Discussion on February 6, 2024

 **4.0 OLD BUSINESS**

4.1 Consider Proposals for Succession Planning Workshop- J. Schuetz

 CEDA Consultant

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

 **5.0 EDA ACTIVITY - REPORTS**

5.1 Retail Coach Update – A. Patten CEDA Consultant

 5.2 EDA Monthly Activity Reports (January and February 2024 – A. Patten and

 J. Schuetz, CEDA Consultants

 **6.0 NEW BUSINESS**

 6.1 Consider Support for Area Career Exploration Program- K. Menne, Fairmont

 Chamber Director

 6.2 Discuss Façade Grant and Loan Program -A. Patten and J. Schuetz, CEDA

 Consultants

 6.3 Evaluation of Grant Qualification for Fox Lake Power Plant

 Decommissioning – A. Patten and J. Schuetz, CEDA Consultants

 6.4 Consider Approval of Grant Partnership with Fairmont Area Schools –

 J. Schuetz, CEDA Consultant

 **7.0 FINANCIALS**

7.1 Approve and Ratify Bills to be Paid January 9 through February March 4, 2024.

 7.2 CY2024 Year to Date Financial Reports (February)

 **8.0 INFORMATION/REPORTS**

 8.1 Next Meeting is on April 1, 2024 at 5:15 P.M.

 **9.0 OPEN DISCUSSION**

**10.0 ADJOURN**