

*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, June 3rd, 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 May 6, 2024

 **4.0 OLD BUSINESS**

 **5.0 EDA ACTIVITY - REPORTS**

5.1 Retail Coach Update – A. Patten CEDA Consultant

 5.2 EDA Monthly Activity Reports (May 2024) – A. Patten and

 J. Schuetz, CEDA Consultants

 **6.0 NEW BUSINESS**

 6.1 Consider CY2025 Preliminary Budget Request – S. Higgins, County Coordinator

 6.2 Consider Approval of Joining Community Ventures Network – J. Schuetz, CEDA

 Consultant

 6.3 Consider Appointment EDA Board member to the Local Housing Trust Fund

 Board A. Patten, CEDA Consultant

 6.4 Consider Approval of Pursuit of Funds for Martin County Career Launch

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

 **7.0 FINANCIALS**

7.1 Approve and Ratify Bills to be Paid May 6th-June 3rd, 2024.

 7.2 CY2024 Year to Date Financial Reports (May)

 **8.0 INFORMATION/REPORTS**

 8.1 Martin County Property Tax Abatement Policy Revisions

 8.2 Next Meeting is on August 5, 2024 at 5:15 P.M.

 **9.0 OPEN DISCUSSION**

**10.0 ADJOURN**