

*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**

**Tuesday, September 10th, 2024 @ 5:15 p.m.**

 **1.0 CALL TO ORDER**

 **2.0 APPROVAL OF AGENDA**

 **3.0 ROLL CALL**

 **4.0 APPROVAL OF MINUTES**

 4.1 Approve Minutes of the Regular Meetings for August 5th, 2024

 **5.0 OLD BUSINESS**

 **6.0 EDA ACTIVITY - REPORTS**

 6.1 Retail Coach Update – A. Patten, CEDA Consultant

 6.2 EDA Monthly Activity Reports (August 2024) – A. Patten and

 J. Schuetz, CEDA Consultants

 **7.0 NEW BUSINESS**

 7.1 Consider Approval of Grant Watch Subscription – A. Patten, CEDA Consultant

 7.2 Discuss Local Housing Trust Fund Ordinance – A. Patten, CEDA Consultant

 7.3 Discuss Martin County Entrepreneurship Program – J. Schuetz, CEDA Consultant

 **8.0 FINANCIALS**

8.1 Approve and Ratify Bills to be Paid August 6th-Septmber 10th, 2024. – S. Higgins,

 County Coordinator

 8.2 CY2024 Year to Date Financial Reports (September) – S. Higgins, County

 Coordinator

 **9.0 INFORMATION/REPORTS**

 9.1 Next Meeting is on October 7th, 2024 at 5:15 P.M.

 **10.0 OPEN DISCUSSION**

 **11.0 ADJOURN**