

Our Mission



**Martin County EDA**  
Inspire Growth  
and Nurture Innovation Talent  
through  
Empowerment

**MEETING NOTICE AND TENTATIVE AGENDA**  
**Monday, January 6, 2024 @ 5:15 p.m.**

**1.0 CALL TO ORDER**

**Wes Anderson**  
*Chairman*

**2.0 APPROVAL OF AGENDA**

**Steve Fosness**  
*Vice Chairman*

**3.0 ROLL CALL**

**4.0 APPROVAL OF MINUTES**

4.1 Approve Minutes of Regular Meeting of December 2, 2024

**Tim Terfehr**  
*Secretary/Treasurer*

**5.0 OLD BUSINESS**

5.1 Presentation from Jim Miller - Fox Lake Conservation League

**Jaime Bless**  
*Commissioner Member*

**6.0 EDA ACTIVITY - REPORTS**

6.1 EDA Monthly Activity Report – Martin County EDA Staff

**Richard Koons**  
*Commissioner Member*

**7.0 NEW BUSINESS**

- 7.1 Martin County EDA Board Elections - W. Anderson, Chairman
- 7.2 Virtual Presentation from Southern Minnesota Initiative Foundation (SMIF) - Alissa Oeltjenburns, Vice President of Philanthropy and Community Vitality
- 7.3 Presentation on Martin County Business Survey - M. Becker, CEDA Intern
- 7.4 Discuss Succession Planning Event – M. Becker, CEDA Intern
- 7.5 Approve 2025 Priority Plan - A. Patten, CEDA Consultant
- 7.6 Consider Board Per Diems/Reimbursement Expenses for CY2025 - S.Higgins, County Coordinator

**Brent Schultze**  
*Member*

**Elizabeth Miller**  
*Member*

**8.0 FINANCIALS**

- 8.1 Approve and Ratify Bills to be Paid through January 6, 2025
- 8.2 CY2024 Year to Date Financial Reports

**Scott Higgins**  
*County Coordinator*

**9.0 INFORMATION/REPORTS**

- 9.1 MCIT Letter - S. Higgins, County Coordinator
- 9.2 Next Meeting is on February 3, 2025 at 5:15 P.M.

**10.0 OPEN DISCUSSION**

**11.0 ADJOURN**