

**Board Meeting Minutes of the Martin County EDA  
November 4, 2024**

The regular meeting of the Martin County Economic Development Authority was called to order by Wes Anderson at 5:15pm. Those present were: Wes Anderson, Tim Terfehr, Steve Fosness, Elizabeth Miller, and Jaime Bleess. Those absent were: Richard Koons, and Brent Schultze. Also, present were Scott Higgins, Ron Ziegler, Amber Patten, and Macey Becker

**Agenda**

Motion by Fosness, and seconded by Terfehr to approve the agenda as presented. Introductions of Macey Becker – CEDA intern took place.

Carried unanimously.

**Minutes**

Motion by Fosness, and a seconded by Terfehr to approve the minutes from September 10th as presented. (no quorum at the October 7 meeting)

Carried unanimously.

**EDA Activity Report**

Patten reviewed the September and October EDA Activity Report. Discussion ensued.

**The Retail Coach Contract**

Patten presented Annual Contract Extension with The Retail Coach and Fairmont EDA. Cost for MCEDA would be \$12,500 for 2025 plus \$2,500 in reimbursable travel expenses.

Motion by Fosness, and seconded by Terfehr to approve contract extension.

Carried unanimously.

**Priority Plan**

Patten recapped the 2024 Priority Plan with areas of focus and the status of initiatives. Patten would like the EDA Board to think about 2025 Priority Plan initiatives. Will discuss at the December EDA Board meeting

**CEDA Contract for 2025**

Patten introduced Ron Ziegler from CEDA. Ziegler presented the 2025 CEDA contract and updated the Board regarding CEDA's re-structuring of their organizational chart.

Motion by Anderson, and seconded by Fosness to approve the 2025 CEDA contract as presented.

Carried unanimously.

**Approval of Bills**

Higgins reviewed September through October bills with the Board

Motion by Terfehr, and seconded by Miller to approve the bills as presented.

Carried unanimously.

**Year to Date Financial Report**

Higgins reviewed the CY2024 year to date financial report with the Board.

**Adjournment**

With no further business to wit,

Motion by Fosness, and a seconded by Terfehr to adjourn the meeting

Carried unanimously.

The board meeting of the Martin County EDA was adjourned at 5:53pm.

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Wes Anderson, Board President

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Tim Terfehr, Secretary/Treasurer