

**Our Mission**

**Martin County EDA**

Inspire Growth and Nurture  
Innovation Talent through  
Empowerment

**Wes Anderson**  
*Chairman*

**Tim Terfehr**  
*Vice Chairman*

**Elizabeth Miller**  
*Secretary/Treasurer*

**Billee Rabbe**  
*Commissioner Member*

**Richard Koons**  
*Commissioner Member*

**Tom Lytle**  
*Member*

**James Kloeckner**  
*Member*

**Scott Higgins**  
*County Coordinator*



**MEETING NOTICE AND TENTATIVE AGENDA**  
**Monday, February 3, 2025 @ 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 Regular Meeting of January 6, 2025

**5.0 OLD BUSINESS**

5.1 Approve Payment for City of Ceylon Broadband Award - C. Simpson, CEDA Consultant

5.2 Review Martin County Housing Tax Abatement Program - S. Higgins

**6.0 EDA ACTIVITY - REPORTS**

6.1 EDA Monthly Activity Report – A. Patten and C. Simpson, CEDA Consultants

**7.0 NEW BUSINESS**

7.1 Approve Payment to Print EDA Marketing Brochure - A. Patten, CEDA Consultant

**8.0 FINANCIALS**

8.1 Approve and Ratify Bills to be Paid through February 3, 2025

8.2 CY2025 Year to Date Financial Reports

**9.0 INFORMATION/REPORTS**

9.1 Next Meeting is on March 3, 2025 at 5:15 P.M.

**10.0 OPEN DISCUSSION**

**11.0 ADJOURN**