

Our Mission

Martin County EDA

Drive Growth and Nurture Innovation
Talent through Empowerment



MEETING NOTICE AND TENTATIVE AGENDA
Monday, March 3, 2025 @ 5:15 p.m.

Wes Anderson
Chairman

1.0 CALL TO ORDER

Tim Terfehr
Vice Chairman

2.0 APPROVAL OF AGENDA

Elizabeth Miller
Secretary/Treasurer

3.0 ROLL CALL

4.0 APPROVAL OF MINUTES

4.1 Approve Minutes of Regular Meeting of February 3, 2025

Billeye Rabbe
Commissioner Member

5.0 OLD BUSINESS

5.1 Approve Payment for Bevcomm Broadband Award - C. Simpson, CEDA Consultant

Richard Koons
Commissioner Member

6.0 EDA ACTIVITY - REPORTS

6.1 EDA March Highlights – A. Patten, C. Simpson, M. Becker, CEDA Consultants

Tom Lytle
Member

7.0 NEW BUSINESS

7.1 Area Career Exploration Event Sponsorship Request - K. Menne, Fairmont Area Chamber

7.2 Consider Approval of Resolution Declaring Intent to Reimburse Certain Expenditures from the Proceeds of Bonds to be issued by the County - S. Higgins, Coordinator

7.3 Review and Approve Martin County EDA 2024 Annual Report – A. Patten, C. Simpson, M. Becker, CEDA Consultants

7.4 Consider Approval for Application to Participate in the MHP SW Housing Institute – A. Patten, C. Simpson, CEDA Consultants

James Kloeckner
Member

8.0 FINANCIALS

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

8.2 CY2025 Year to Date Financial Reports

Scott Heston
Member

9.0 INFORMATION/REPORTS

9.1 Next Meeting is on April 7, 2025 at 5:15 P.M.

10.0 OPEN DISCUSSION

11.0 ADJOURN