Martin County EDA

Inspire Growth and Nurture Innovation Talent through Empowerment

> Wes Anderson Chairman

Tim Terfehr Vice Chairman

Elizabeth Miller Secretary/Treasurer

Billeye Rabbe Commissioner Member

Richard Koons Commissioner Member

> Tom Lytle Member

James Kloeckner Member

Scott Higgins County Coordinator



MEETING NOTICE AND TENTATIVE AGENDA Monday, April 7, 2025 @ 5:15 p.m.

1.0 CALL TO ORDER

2.0 APPROVAL OF AGENDA

3.0 ROLL CALL

4.0 <u>APPROVAL OF MINUTES</u>

4.1 Approve Minutes of Regular Meeting of March 3, 2025

5.0 <u>OLD BUSINESS</u>

5.1 Business Succession Workshop Debrief - M. Becker, CEDA Consultant

6.0 EDA ACTIVITY - REPORTS

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

7.0 <u>NEW BUSINESS</u>

- 7.1 Broadband Pledge Request to Townships C. Simpson, CEDA Consultant
- 7.2 Consider Approval for Application to MN Paid Leave Outreach Grant C. Simpson, CEDA Consultant
- 7.3 Consider Approval for Attending South Central Workforce Summit A. Patten, CEDA Consultant
- 7.4 Rural Downtown Revitalization Summit A. Patten, CEDA Consultant
- 7.5 Martin County Community Marketing Survey A. Patten, CEDA Consultant

8.0 FINANCIALS

8.1 Approve and Ratify Bills to be Paid through April 7, 20258.2 CY2025 Year to Date Financial Reports

9.0 INFORMATION/REPORTS

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

10.0 OPEN DISCUSSION

11.0 <u>ADJOURN</u>