



**MEETING NOTICE AND TENTATIVE AGENDA
ANNUAL MEETING of the
Martin County Economic Development Authority
Monday, January 9, 2012 @ 5:15 p.m.**

1. CALL TO ORDER
 - 1.1 Election of Officers (President, Vice President, Secretary/Treasurer)
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
 - 3.1 Approve Minutes of the Regular Meeting for November 7, 2011
4. OLD BUSINESS
5. IGNITE
 - 5.1 Monthly Client Report, B. Stading, RCEF Director and Jon Herzog
 - 5.2 Project Updates (Radio Program, Website, other)
6. NEW BUSINESS
 - 6.1 Ratify Grant Agreement with MSU/SBDC for FY12
 - 6.2 Consider Renewal of Consultant Services Agreement with RCEF
 - 6.3 Set Monthly Meeting Dates for CY2012
 - 6.4 Approve EDA Board Reimbursements Rates for Expenses
7. FINANCIAL
 - 7.1 Approve Bills to be Paid November 8, 2011-January 9, 2012
 - 7.2 CY2011 Year End Budget and Financial Reports
 - 7.3 CY2012 Final Approved Budget
8. SET NEXT MEETING DATE AND AGENDA
9. INFORMATION/REPORTS
 - 9.1 MAPCED Draft Proposal 2012 Legislative Platform
 - 9.2 MCIT Property Casualty Coverage Renewal Letter
 - 9.3 Area Career Exploration (ACE) Event
 - 9.4 MAPCED 2011 Outstanding Economic Development Effort Award
10. OPEN DISCUSSION
11. ADJOURN

Our Mission

The Mission of the Martin County EDA program is to Inspire the Growth and Nurture Innovative Entrepreneurs Through Empowerment (IGNITE)