



**MEETING NOTICE AND TENTATIVE AGENDA
ANNUAL MEETING of the
Martin County Economic Development Authority
Monday, February 13, 2012 @ 5:15 p.m.**

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
 - 3.1 Approve Minutes of the Regular Meeting for January 9, 2012
4. OLD BUSINESS
5. IGNITE
 - 5.1 Monthly Client Report, B. Stading, RCEF Director and Jon Herzog
 - 5.2 Project Updates (Training Sessions)
6. NEW BUSINESS
 - 6.1 Consider the SBDC Partnering
 - 6.2
7. FINANCIAL
 - 7.1 Approve Bills to be Paid -January 10, 2012-February 13, 2012
 - 7.2 CY2012 Year To Date Financial Reports
8. SET NEXT MEETING DATE AND AGENDA
9. INFORMATION/REPORTS
 - 9.1 FAIRMONT CHAMBER THANK YOU LETTER
 - 9.2 Star City, Shovel Ready and Positively Minnesota Program Letter
 - 9.3 Fairmont Chamber Annual Meeting-February 23, 2012-Holiday Inn (Fairmont)
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)