



**MEETING NOTICE AND TENTATIVE AGENDA
REGULAR MEETING of the
Martin County Economic Development Authority
Monday, October 10, 2011 @ 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 September 12, 2011
4. OLD BUSINESS
 - 4.1 Update on Town Hall Meeting Forum
5. IGNITE
 - 5.1 Monthly Client Report, B. Stading, RCEF Director and Jon Herzog
 - 5.2 Project Updates (Radio Program, Promotional Material, other)
6. NEW BUSINESS
 - 6.1 Update on Grant Collaboration with the SBDC
 - 6.2 Consider Participation in Fairmont Economic Development Authority (FEDA) Strategic Planning
 - 6.3 Other
7. FINANCIAL
 - 7.1 Approve Bills to be Paid September 13, 2011-October 10, 2011
 - 7.2 CY2011 Year to Date Budget and Financial Reports
8. SET NEXT MEETING DATE AND AGENDA
9. INFORMATION/REPORTS
 - 9.1 Public Private Initiative Brochure
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)