



**MEETING NOTICE AND TENTATIVE AGENDA
REGULAR MEETING of the
Martin County Economic Development Authority
Monday, November 7, 2011 @ 5:15 p.m.**

1. CALL TO ORDER
 - 1.1 Introduction of New Board member-Dale Schuman
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
 - 3.1 Approve Minutes of the Regular Meeting for October 10, 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 with the SBDC
7. FINANCIAL
 - 7.1 Approve Bills to be Paid October 10, 2011-November 7, 2011
 - 7.2 CY2011 Year to Date Budget and Financial Reports
8. SET NEXT MEETING DATE AND AGENDA
9. INFORMATION/REPORTS
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)