



**TENTATIVE AGENDA**  
**Martin County Economic Development Authority Commission**  
**Monday, January 4, 2010 @ 5:00 p.m.**  
**Board Room - Courthouse**

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
  - 3.1 Minutes of the Regular Meeting on October 12, 2009
4. OLD BUSINESS
  - 4.1 Finalize and Adopt Action Plan for MCEDA
5. IGNITE
  - 5.1 Monthly Client Report, B. Stading, RCEF Director
  - 5.2 RCEF Update (ie Intern Projects)
6. NEW BUSINESS
  - 6.1 2010 Area Career Exploration (ACE) Event-April 7, 2009
7. FINANCIAL
  - 7.1 Approve Bills to be Paid November-December 2009
8. SET NEXT MEETING DATE AND AGENDA
9. INFORMATION
  - 9.1 CY2009 Third Quarter Revenues and Expenditure Budget Report
  - 9.2 MAPCED 2010 Legislative Platform
  - 9.3 Letter State Audit Hourly Rates for 2010
  - 9.4 CY2010 Final Approved Budget
  - 9.5 Minnesota Jobs Task Force Recommendations for Creating Jobs in Minnesota
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)*