



TENTATIVE AGENDA
Martin County Economic Development Authority Commission
Monday, January 7, 2008 @ 4:30 p.m.
Board Room - Courthouse

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
 - 3.1 Consider approval of the Minutes of December 10, 2007 Meeting.
4. OLD BUSINESS
 - 4.1 Consider Adoption of By-Laws (County Attorney Review Letter)
5. NEW BUSINESS
 - 5.1 Blue Ribbon Foundation Presentation –Rex Oberhelman
 - 5.2 Discuss Continued Promotion of IGNITE Program
 - 5.3 Update on Service Agreement with Riverbend Center for Entrepreneurial Facilitation (RCEF)
 - 5.4 Other
6. REPORTS/INFORMATION
 - 6.1 Copy of Blue Ribbon Foundation letter of Support from Faribault County
EDA
 - 6.2 MAPCED Work plan
7. SET NEXT MEETING DATE AND AGENDA
8. ADJOURN