



**TENTATIVE AGENDA
ANNUAL MEETING
Martin County Economic Development Authority Commission
Monday, January 10, 2011 @ 5:15 p.m.**

1. CALL TO ORDER
 - 1.1 Election of Officers
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
 - 3.1 Approve Minutes of the Regular Meeting for November 8, 2010
4. OLD BUSINESS
5. IGNITE
 - 5.1 Monthly Client Report, B. Stading, RCEF Director
 - 5.2 Project Update (Business/Community Visits, Other)
6. NEW BUSINESS
 - 6.1 Consider Approval of Request for Funding of the Area Career Exploration (ACE) Request
 - 6.2 Consider Approval of Request for Funding of the Martin County Leadership Program for 2011-2012
 - 6.3 Review and Consideration of EDA Authority By Laws
 - 6.4 Consider Setting Regular Board Meeting Dates
 - 6.5 EDA Authority Board Expenses
7. FINANCIAL
 - 7.1 Approve Bills to be Paid December 2010 and January 2011
 - 7.2 CY2010 Year to Date Budget and Financial Reports
 - 7.3 CY2011 Final Approved Budget
8. SET NEXT MEETING DATE AND AGENDA
9. INFORMATION/REPORTS
 - 9.1 Membership Listing
 - 9.2 MCIT Letter- 2011 Insurance Coverage's
 - 9.3 Business Educational Seminars Sponsored By the EDA
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)