

AGENDA

**Martin County Economic Development Authority
Exploratory Committee
Meeting #3
Thursday, January 11, 2007
10:00 am to 12:00 pm
Basement Meeting Room-Security Building (next to Courthouse)**

1. Call to Order/Welcome (10:00am)
2. Review of Minutes from December 14, 2006
3. Follow up Legal Questions/Issues –Terry Viesselman, County Attorney
4. Presentation and Review of Services and Programs Assessment Survey Results(1hr)
5. Presentation of Transportation Resources in County -R9 Representative
6. Examine and Discuss Geographical Boundary of County EDA
7. Break out Session (3 groups)-Discuss information presented.
 - What are the Needs of the County?
 - Examine Survey Results for Gaps in Services and Programming
 - Consider Prioritization of Services and Programs
 - Recommendations
8. Present and Discuss Break Out Session Results and Recommendations
9. Discuss Options for Organizational Structure of County EDA
10. Other
11. Set Meeting Next Meeting Date
12. Adjourn

