

TENTATIVE AGENDA

**Martin County Economic Development Authority
Exploratory Committee
Meeting #4
Thursday, February 1, 2007
10:00 am to 12:00 pm
Basement Meeting Room-Security Building (next to Courthouse)**

1. Call to Order/Welcome
2. Review and Approve Minutes from January 11, 2007
3. Review and Approve Final DRAFT Report Outline and Components
4. Review and Approve DRAFT of Enabling Resolution to County Board
5. Review and Approve DRAFT Resolutions for Cities and Townships
6. Identify Presentation Date for Final Report
7. Other
8. Adjourn

The Martin County Board of Commissioner wish to express their deepest appreciation to each individual Committee member and facilitators for all your hard work and leadership in the formulation of your recommendation for a county EDA.

Thank you.