



TENTATIVE AGENDA
Martin County Economic Development Authority Commission
Monday, February 9, 2009 @ 5:00 p.m.
Board Room - Courthouse

1. CALL TO ORDER
 - 1.1 Election of Officers (President, Vice-President, and Secretary/Treasurer)
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
 - 3.1 Minutes of the Regular Meeting on December 15, 2008
4. OLD BUSINESS
 - 4.1 Update on Marketplace for Entrepreneurs Event-February 23, 2009, Alltel Center, Mankato, MN
 - 4.2 Discuss Annual Report to County Board of Commissioners
5. IGNITE
 - 5.1 Monthly Client Report
 - 5.2 Intern Projects Update
6. NEW BUSINESS
 - 6.1 Set Regular EDA Board Meeting Dates
 - 6.2 Other
7. FINANCIAL
 - 7.1 Ratify Bills Paid in January 2009
 - 7.2 Approval of Bills to be paid for February 2009
 - 7.3 End of Year Revenues/Expenditure Report for CY2009
8. SET NEXT MEETING DATE AND AGENDA
9. ADJOURN

Information: 1. Letter to SMIF, 2. SMIF Grant Letter, 3. ACE Support Letter, 4. EDAM Legislative Survey, 5. Fairmont Chamber Letter

Our Mission

The Mission of the Martin County EDA program is to Inspire the Growth and Nurture Innovative Entrepreneurs Through Empowerment (IGNITE)