



TENTATIVE AGENDA
Martin County Economic Development Authority Commission
Monday, March 3, 2008 @ 5:00 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 February 11, 2008 Meeting.
4. OLD BUSINESS
5. IGNITE
 - 5.1 Update KSUM/KFMC Spring Expo-March 7-9, 2008
 - 5.2 DEED Grant Summary Report October 2007 –January 31, 2008
 - 5.3 DEED Grant Expense Reimbursement Report-Hand Carried
6. NEW BUSINESS
 - 6.1 Discuss EDA Structure (i.e. Committees)
 - 6.2 Discuss Setting Strategic Planning Session
 - 6.3 Other
6. REPORTS/INFORMATION
 - 7.1 Copy of MCEDA By-Laws
 - 7.2 CY2008 Budget
8. APPROVE BILLS
9. SET NEXT MEETING DATE AND AGENDA
10. ADJOURN

