



**MEETING NOTICE AND TENTATIVE AGENDA
ANNUAL MEETING
Martin County Economic Development Authority Commission
Monday, March 7, 2011 @ 5:15 p.m.**

1. CALL TO ORDER
 - 1.1 Introduction of New Board Member(s)
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
 - 3.1 Approve Minutes of the Regular Meeting for February 7, 2011
4. OLD BUSINESS
 - 4.1 Consider Summit Meeting with Local Businesses and Other Local Government Units of Governments
5. IGNITE
 - 5.1 Monthly Client Report, B. Stading, RCEF Director
 - 5.2 Project Update (Business/Community Visits, Business Seminars, Web Design, Other)
6. NEW BUSINESS
 - 6.1 Consider Radio Promotional Programming with KSUM
 - 6.2 Discuss Addition of Representatives from Other Economic Development Related Agencies to Board Agenda
 - 6.3 Review Strategic Plan
7. FINANCIAL
 - 7.1 Approve Bills to be Paid March 2011
 - 7.2 CY2011 Year to Date Budget and Financial Reports
8. SET NEXT MEETING DATE AND AGENDA
9. INFORMATION/REPORTS
 - 9.1 Listing of County Meetings in Fairmont Chamber Update
 - 9.2 Principles of Lean Manufacturing Seminar –March 8, 2011
 - 9.3 ACE Event –April 6, 2011, 8:30am, Fairmont High School
 - 9.4 Martin County Leadership Program –April Agenda
 - 9.5 Survey Summary of Statewide Survey of EDA's
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)