



TENTATIVE AGENDA
Martin County Economic Development Authority Commission
Monday, April 6, 2009 @ 5:00 p.m.
Board Room - Courthouse

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
 - 3.1 Minutes of the Regular Meeting on March 2, 2009
4. OLD BUSINESS
5. IGNITE
 - 5.1 Monthly Client Report
 - 5.2 Intern Projects Update-(Inventory of County Business Resources Meetings)
 - 5.3 Proposed Legislation for Continuation of Grant for Entrepreneurial and Small Business Facilitation from DEED
6. NEW BUSINESS
 - 6.1 Consider Letter of Support for Proposed Cellulose Ethanol Refinery Project
7. FINANCIAL
 - 7.1 Approve Bills to be Paid April 2009
 - 7.2 Monthly Financial Statement
8. SET NEXT MEETING DATE AND AGENDA
9. OPEN DISCUSSION
10. ADJOURN

Calendars: *Area Career Exploration (ACE)-May 6, 2009-Fairmont High School, Annual Martin County Township Meeting, April 14, 2009, 6:30pm-Welcome Legion.*

Our Mission

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