



TENTATIVE AGENDA
Martin County Economic Development Authority Commission
Monday, April 7, 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 March 3, 2008 Meeting.
4. OLD BUSINESS
 - 4.1 Discuss EDA Structure (i.e. Committees)
 - 4.2 Consider Setting Strategic Planning Session Discussion
5. IGNITE
 - 5.1 Feed Back /Review of KSUM/KFMC Spring Expo-March 7-9, 2008
 - 5.2 DEED Grant Reimbursements
6. NEW BUSINESS
 - 6.1 Other
7. FINANCIAL
 - 7.1 Approval of Expenditures
8. REPORTS/INFORMATION
 - 8.1 Minnesota Association of Professional County Economic Developers (MAPCED) –General Information
 - 8.2 MCIT Coverage Confirmation Letter
9. SET NEXT MEETING DATE AND AGENDA
10. ADJOURN