



TENTATIVE AGENDA
Martin County Economic Development Authority Commission
Monday, May 5, 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 April 7, 2008 Meeting.
4. OLD BUSINESS
 - 4.1 Update Strategic Planning Session -June 16, 2008
 - 4.2 EDA Committee Appointments
5. IGNITE
 - 5.1 Monthly Client Report
6. NEW BUSINESS
 - 6.1 Summary Review of FEDA Strategic Planning Session
 - 6.2 Volunteer Staffing Update
7. FINANCIAL
 - 7.1 Approval of Expenditures for May
 - 7.3 CY2008 Year to Date Budget Report
8. REPORTS/INFORMATION
 - 8.1 Fairmont Area Chamber of Commerce Membership Letter
9. SET NEXT MEETING DATE AND AGENDA
10. ADJOURN