



TENTATIVE AGENDA
Martin County Economic Development Authority Commission
Monday, June 2, 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 and May 5, 2008 Meeting
4. OLD BUSINESS
 - 4.1 Update Strategic Planning Session for June 16, 2008
 - 4.2 Consider EDA Sub-Committee Appointments
5. IGNITE
 - 5.1 Monthly Client Report- Bryan Stading, Facilitator RCEF
6. NEW BUSINESS
 - 6.1 Review CY2009 EDA Budget Request Packet
 - 6.2 Consider Biobusiness Grant Opportunity-Southern Minnesota Initiative Foundation
 - 6.3 Volunteer Staffing Update
 - 6.4 TMI Core Leadership Team (Southern Minnesota Initiative) -Ronnie Dauer, CER
7. FINANCIAL
 - 7.1 Approval of Expenditures for June
8. REPORTS/INFORMATION
 - 8.1 2008 Economic Development Legislative Summary
9. SET NEXT MEETING DATE AND AGENDA
10. ADJOURN