



TENTATIVE AGENDA
Martin County Economic Development Authority Commission
Monday, June 7, 2010 @ 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 for May 3, 2010
4. OLD BUSINESS
5. IGNITE
 - 5.1 Monthly Client Report, B. Stading, RCEF Director
 - 5.2 RCEF Update
6. NEW BUSINESS
 - 6.1 Consider Request from Easy Energy Systems (EES)
 - 6.2 Consider Establishing Revolving Loan Fund
 - 6.3 Review CY2011 Budget Packet
 - 6.4 Receive and File DEED Reimbursement Request Form July 09-Feb. 2010
7. FINANCIAL
 - 7.1 Ratify and Approve Bills to be Paid June 2010
 - 7.2 CY2010 Year to Date Budget and Financial Reports
8. SET NEXT MEETING DATE AND AGENDA
9. INFORMATION/REPORTS
10. COMMUNITY NEWS
11. OPEN DISCUSSION
12. ADJOURN

Our Mission

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