



TENTATIVE AGENDA
Martin County Economic Development Authority Commission
Monday, June 8, 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 May 4, 2009
4. OLD BUSINESS
 - 4.1 Review of Area Career Exploration (ACE) Event Held on May 6, 2009
5. IGNITE
 - 5.1 Monthly Client Report
 - 5.2 Intern Projects Update
 - 5.3 DEED Grant/Legislative Update
6. NEW BUSINESS
 - 6.1 Set Meeting Date to Finalize Strategic Plan
 - 6.2 Review CY2010 Budget Request Packet
7. FINANCIAL
 - 7.1 Approve Bills to be Paid June 2009
 - 7.2 Monthly Financial Statement
8. SET NEXT MEETING DATE AND AGENDA
9. INFORMATION
 - ✓ Minnesota Inventors Congress-June 12-13, 2009 at Redwood Falls, MN
 - ✓ Letter Announcement from Sauck Media Group
10. OPEN DISCUSSION
10. ADJOURN

Calendars: *Interlaken Heritage Days (Fairmont)-June 12-14, 2009*

Our Mission

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