



TENTATIVE AGENDA
Martin County Economic Development Authority Commission
Monday, July 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 June 2, 2008 Meeting
 - 3.2 Consider approval of Minutes for June 16, 2008 Strategic Planning Session
4. OLD BUSINESS
 - 4.1 Consider Sub-Committee Appointments
 - 4.2 Update -TMI Core Leadership Team (Southern Minnesota Initiative Foundation)
5. IGNITE
 - 5.1 Ratify DEED Grant Report and Reimbursement Form-February 08- June 08
6. NEW BUSINESS
 - 6.1 Ratify Pre- Application for Biobusiness Grant to Southern Minnesota Initiative Foundation-Linda Meschke, Rural Advantage
 - 6.2 Consider Preliminary CY2009 Budget Request
 - 6.3 Review Strategic Planning Session and Outcomes
7. FINANCIAL
 - 7.1 Approval of Expenditures for July 2008
8. REPORTS/INFORMATION
9. SET NEXT MEETING DATE AND AGENDA
10. ADJOURN