



**TENTATIVE AGENDA**  
**Special Meeting**  
**Martin County Economic Development Authority Commission**  
**Monday, August 2, 2010 @ 5:00 p.m.**

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
  - 3.1 Approve Minutes of the Special Meeting for June 28, 2010
4. OLD BUSINESS
5. IGNITE
  - 5.1 RCEF Monthly Client Report –B. Stading, RCEF Director
  - 5.2 RCEF Update
6. NEW BUSINESS
  - 6.1 Receive and File DEED Reimbursement Request Form March10-June 2010
  - 6.2 Consider Awarding Scholarship for Martin County Leadership Program
7. FINANCIAL
  - 7.1 Ratify and Approve Bills to be Paid July-August 2010
  - 7.2 Year to Date Budget and Financial Reports
8. SET NEXT MEETING DATE AND AGENDA
9. INFORMATION/REPORTS
  - 9.1 Summary of the County Strategic Planning Session
  - 9.2 SMIF Letter Regarding Closing of Pyrolysis Grant
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)*