



TENTATIVE AGENDA
Martin County Economic Development Authority Commission
Monday, August 4, 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 July 7, 2008 Meeting
4. OLD BUSINESS
 - 4.1 Consider Appointments to EDA Sub-Committees
 - 4.2 Review Strategic Planning Session and Outcomes
5. IGNITE
 - 5.1 Client Contact Monthly Report
6. NEW BUSINESS
 - 6.1 Update Application for Biobusiness Grant to Southern Minnesota Initiative Foundation
 - 6.2 Consider Development of EDA Marketing Program/Packet for County
 - 6.3 Discuss Setting up a County Fair Booth-Martin County Fair August 11-17, 2008
7. FINANCIAL
 - 7.1 Approval of Expenditures for August 4, 2008/Second Quarter CY2008 Budget Report
8. REPORTS/INFORMATION
 - 8.1 TMI Core Leadership Team Grant Award (SMIF)
 - 8.2 MAPCED 2009 Legislative Platform
9. SET NEXT MEETING DATE AND AGENDA
10. ADJOURN