

## **TENTATIVE AGENDA**

**Martin County Economic Development Authority Commission (MCEDA)  
Organizational Meeting #4  
Monday, August 27, 2007 @ 5:15 p.m.  
Board Room-Courthouse**

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
  - 3.1 Minutes of Organizational Meeting- July 10, 2007, July 31, 2007, August 6, 2007
4. OLD BUSINESS
  - 4.1 Review Draft RFP for Entrepreneurial and Small Business Assistance Grant
  - 4.2 Consider Proposed By-Laws
5. NEW BUSINESS
  - 5.1 Subcommittee Structure (i.e. Marketing, Revolving Loan Review, Business Retention/Expansion, etc.)
  - 5.2 Other Needed Policies
6. REPORTS
  - 6.1 Business Retention and Expansion Workshop Update
7. SET NEXT MEETING DATE AND AGENDA
8. ADJOURN