



TENTATIVE AGENDA
Martin County Economic Development Authority Commission
Tuesday, September 2, 2008 @ 3:00 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 August 4, 2008 Meeting
4. OLD BUSINESS
 - 4.1 Finalize Strategic Plan and Mission/Vision Statement
 - 4.2 Consider Appointments to EDA Sub-Committees
5. IGNITE
 - 5.1 Client Contact Monthly Report
6. NEW BUSINESS
 - 6.1 Development of EDA Marketing Program/Package for County
7. FINANCIAL
 - 7.1 Approval of Expenditures for September 2008
 - 7.2 CY2009 EDA Preliminary Budget Update
8. REPORTS/INFORMATION
9. SET NEXT MEETING DATE AND AGENDA
10. ADJOURN