



**TENTATIVE AGENDA**  
**Martin County Economic Development Authority Commission**  
**Tuesday, September 7, 2010 @ 5:00 p.m.**  
**Board Room - Courthouse**

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
  - 3.1 Approve Minutes of the Regular Meeting for August , 2010
4. OLD BUSINESS
5. IGNITE
  - 5.1 Monthly Client Report, B. Stading, RCEF Director
  - 5.2 Project Update
6. NEW BUSINESS
  - 6.1 Review CY2011 Preliminary Budget
  - 6.2 Consider Consultant Services Contract with RCEF
7. FINANCIAL
  - 7.1 Approve Bills to be Paid September 7, 2010
  - 7.2 CY2010 Year to Date Budget and Financial Reports
8. SET NEXT MEETING DATE AND AGENDA
9. INFORMATION/REPORTS
  - 9.1 MCIT Property/Liability Insurance Renewal for 2011
  - 9.2 IGNITE activity Brochure for 2009/2010
  - 9.3 Martin County Leadership program
10. OPEN DISCUSSION
11. ADJOURN

*Our Mission*

*The Mission of the Martin County EDA program is to Inspire the Growth and Nurture Innovative Entrepreneurs Through Empowerment (IGNITE)*