



**TENTATIVE AGENDA**  
**Martin County Economic Development Authority Commission**  
**Monday, September 14, 2009 @ 5:00 p.m.**  
**Board Room - Courthouse**

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
  - 3.1 Minutes of the Regular Meeting on July 7, 2009
4. OLD BUSINESS
  - 4.1 Finalize and Adopt Action Plan for MCEDA
5. IGNITE
  - 5.1 Monthly Client Report, B. Stading, RCEF Director
6. NEW BUSINESS
  - 6.1 Area Career Exploration Review- Bob Wallace, Fairmont Chamber of Commerce and Garey Ferguson, MN Workforce Center
  - 6.2 Presentation by Midwest BioGas, LLC-Nick Nelson, CEO Midwest BioGas
  - 6.3 Ratify Request from FEDA for Upgrade/Maintenance of Rail Spur
  - 6.4 Consider Development of Schedule for Business Visits
7. FINANCIAL
  - 7.1 Approve Bills to be Paid August and September 2009
  - 7.2 Monthly Financial Statement for July/August 2009
8. SET NEXT MEETING DATE AND AGENDA
9. INFORMATION
  - Minnesota Counties Insurance Trust (MCIT) Coverage Renewal
  - Small Business Development Center (SBDC) Allocation Report for July 2009
  - Copy of DEED Entrepreneurial and Business Facilitation Grant Agreement-FY2010
  - MCEDA-IGNITE Accomplishments Brochure
  - SMIF Letter Regarding Grant Application (Tom Rahm)
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)*