



TENTATIVE AGENDA
Martin County Economic Development Authority Commission
Monday, September 15, 2008 @ 5:00 p.m.
Board Room - Courthouse

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
4. OLD BUSINESS
 - 4.1 Finalize Strategic Plan and Mission/Vision Statement
 - 4.2 Finalize Priorities and Objectives for EDA
5. IGNITE
6. NEW BUSINESS
 - 6.1 Discuss Attendance to the BioEnergy Days Conference, -Sept 30, 2008-Oct 3, 2008-
Mankato, MN
7. FINANCIAL
8. REPORTS/INFORMATION
9. SET NEXT MEETING DATE AND AGENDA
10. ADJOURN