



TENTATIVE AGENDA
Martin County Economic Development Authority Commission
Monday, October 8, 2007 @ 5:15 p.m.
Board Room - Courthouse

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
 - 3.1 Minutes of September 10, 2007 Meeting
4. OLD BUSINESS
 - 4.1 Consider Approval of Proposed By-Laws (Resolution)
5. NEW BUSINESS
 - 5.1 Review Job Description(s) for EDA Director/ Facilitator Position
 - 5.2 Discuss Joint Effort in Establishing Facilitation Program (Bryan Stading (RCEF) and Gayle Jones (Faribault Co.) will be present)
 - 5.3 Other
6. REPORTS
 - 6.1 None
7. SET NEXT MEETING DATE AND AGENDA
8. ADJOURN