



TENTATIVE AGENDA
Martin County Economic Development Authority Commission
Monday, November 3, 2008 @ 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 September 2, 2008
 - 3.2 Minutes of Special meeting, September 15, 2008
4. OLD BUSINESS
 - 4.1 Finalize Priorities and Objectives for EDA
 - 4.2 Consider Appointments to EDA Subcommittees
5. IGNITE
 - 5.1 Consider Revised Agreement with RCEF
 - 5.2 Monthly IGNITE Report
 - 5.3 Consider Renewal DEED Contract and Budget
6. NEW BUSINESS
 - 6.1 Update SMIF Grant-Pyrolysis Commercialization Project-Linda Meschke, Rural Advantage
 - 6.2 Other
7. FINANCIAL
 - 7.1 Approval of Bills for October/November 2008
8. REPORTS/INFORMATION
 - 8.1 Core Four Business Planning Course
 - 8.2 Meeting Review with DEED Commissioner
 - 8.3 Southern Minnesota Regional Competitiveness Project
9. SET NEXT MEETING DATE AND AGENDA
10. ADJOURN

Our Mission

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