



TENTATIVE AGENDA
Martin County Economic Development Authority Commission
Monday, December 10, 2007 @ 5:30 p.m.
Board Room - Courthouse

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
 - 3.1 Consider approval of the Minutes of November 12 and 27, 2007 Meetings.
 - 3.2 Meeting notes for October 29, 2007
4. OLD BUSINESS
 - 4.1 Adoption of By-Laws
5. NEW BUSINESS
 - 5.1 Consider Letter of Support for the Blue Ribbon Foundation Switch Grass Ethanol Project
 - 5.2 Review IGNITE Event held on November 29, 2007-Next Course of Action
 - 5.3 Consider Application for Trademark for the IGNITE Logo
 - 5.4 Discuss Development of Sub Committee Structure
 - 5.5 Other
6. REPORTS/INFORMATION
 - 6.1 Application to the Minnesota Counties Insurance Trust (MCIT) for Insurance Coverages
7. SET NEXT MEETING DATE AND AGENDA
8. ADJOURN