



**MEETING NOTICE AND TENTATIVE AGENDA  
REGULAR MEETING of the  
Martin County Economic Development Authority  
Monday, April 4, 2011 @ 5:15 p.m.**

1. CALL TO ORDER
  - 1.1 Introduction of new board Member-Larry Baarts
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
  - 3.1 Approve Minutes of the Regular Meeting for March 7, 2011
4. OLD BUSINESS
  - 4.1 Discuss Framework and Topics for Planning of “Town Hall” Meetings
5. IGNITE
  - 5.1 Monthly Client Report, B. Stading, RCEF Director
  - 5.2 Project Update (Business/Community Visits, Business Seminars, Web page, Other)
  - 5.3 Update and Finalize Radio Promotional Programming Schedule with KSUM
6. NEW BUSINESS
  - 6.1 EDA Annual Report
7. FINANCIAL
  - 7.1 Approve Bills to be Paid April 2011
  - 7.2 CY2011 Year to Date Budget and Financial Reports (March)
8. SET NEXT MEETING DATE AND AGENDA
9. INFORMATION/REPORTS
  - 9.1 ACE Event –April 6, 2011, 8:30am, Fairmont High School
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)*