



**MEETING NOTICE AND TENTATIVE AGENDA
REGULAR MEETING of the
Martin County Economic Development Authority
Monday, June 6, 2011 @ 5:15 p.m.**

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
 - 3.1 Approve Minutes of the Regular Meeting for April 4, 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, Radio Program, Promotional Material-(Business Connect), other)
6. NEW BUSINESS
 - 6.1 Update ACE Event-Bob Wallace, Director Fairmont Chamber
 - 6.2 Update on Legislative Status of DEED Grant
7. FINANCIAL
 - 7.1 Approve Bills to be Paid March-June 2011
 - 7.2 CY2011 Year to Date Budget and Financial Reports
8. SET NEXT MEETING DATE AND AGENDA
9. INFORMATION/REPORTS
 - 9.1 Agenda for the Martin County Leadership Program Graduation –May 4, 2011
 - 9.2 MAPCED 2nd Quarter Meeting Agenda and 2011 Legislative Platform
 - 9.3 DEED Grant Reimbursement Report
 - 9.4 Inventor Congress Agenda-June 10-11, 2011
 - 9.5 Martin County Leadership Program 2011-2012 Brochure and Misc Info.
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)