



**MEETING NOTICE AND TENTATIVE AGENDA
REGULAR MEETING of the
Martin County Economic Development Authority
Monday, August 1, 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 June 6, 2011
4. OLD BUSINESS
 - 4.1 Update on Status of “Town Hall” Meeting Forum
5. IGNITE
 - 5.1 Monthly Client Report, B. Stading, RCEF Director and Jon Herzog
 - 5.2 Project Updates (Business/Community Visits, Radio Program, Promotional Material, other)
6. NEW BUSINESS
 - 6.1 Election of Board President
 - 6.2 Receive and File Final DEED Grant Performance Report for FY11
 - 6.3 County Fair Booth
7. FINANCIAL
 - 7.1 Approve Bills to be Paid July-August 2011
 - 7.2 CY2011 Year to Date Budget and Financial Reports
8. SET NEXT MEETING DATE AND AGENDA
9. INFORMATION/REPORTS
 - 9.1 Letter from Southern Minnesota Initiative Foundation (SMIF)
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)