



**MEETING NOTICE AND TENTATIVE AGENDA
REGULAR MEETING of the
Martin County Economic Development Authority
Monday, September 12, 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 August 1, 2011
4. OLD BUSINESS
 - 4.1 Review Preliminary CY2012 Budget
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 Ratify Letter of Support for Grant Proposal to DEED by the SBDC
7. FINANCIAL
 - 7.1 Approve Bills to be Paid August 1, 2011-September 12, 2011
 - 7.2 CY2011 Year to Date Budget and Financial Reports
8. SET NEXT MEETING DATE AND AGENDA
9. INFORMATION/REPORTS
 - 9.1 MCIT Insurance Renewal/Contribution Notice
 - 9.2 DEED Grant FY11 Final Reimbursement Request Form
 - 9.3 Martin County Leadership Program –Community Leadership Day
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)